



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Thursday, July 27, 2017

6:00 P.M.

**Regional Fire Operations and Training Center**

**Board Room**

1 Fire Authority Road

Irvine, CA 92602

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

### **CALL TO ORDER**

**INVOCATION** by OCFA Chaplain Emily McColl

**PLEDGE OF ALLEGIANCE** by Director Hernandez

### **ROLL CALL**

### **PRESENTATIONS**

No items.

## PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at [www.ocfa.org](http://www.ocfa.org). You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

## CONSENT CALENDAR

No items.

## DISCUSSION CALENDAR

### 5B [Increase of Contingency Funds Tenant Improvements for Urban Search and Rescue Warehouse and Training Center](#)

Submitted by: Dave Anderson, Assistant Chief/Support Services Department

#### Recommended Actions:

Due to the unforeseen conditions and volume of contaminated soil, staff is recommending the Board:

1. Approve and authorize an additional \$100,000 to the existing contingency amount of \$192,439 for a new contingency total of \$292,439 and a total project amount not to exceed \$908,697.
2. Approve and authorize staff to increase FY 2017/18 Capital Improvement Program (123) appropriations in the amount of \$100,000 to fund the increased contingency.
3. Approve and authorize a change order to the existing contract with ICS and GSI as required for the additional work performed, not to exceed the authorized contingency funding for the project

## REPORTS

No items.

## CLOSED SESSION

**CS4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Authority: Exposure to Litigation pursuant to Government Code Section 54956.9(b)  
(1 case)

**CS5. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Authority: Government Code Section 54956.9(c) (1 case)

## CLOSED SESSION REPORT

**ADJOURNMENT** - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for September 28, 2017, at 6:00 p.m.

**AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 24 hours prior to the meeting. Dated this 26<sup>th</sup> day of July 2017.

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Sherry A.F. Wentz, CMC  
Clerk of the Authority

**UPCOMING MEETINGS:**

Budget and Finance Committee Meeting	Wednesday, August 9, 2017, 12:00 noon
Claims Settlement Committee Meeting	Thursday, August 24, 2017, 5:30 p.m.
Executive Committee Meeting	Thursday, August 24, 2017, 6:00 p.m.