



ORANGE COUNTY FIRE AUTHORITY

AGENDA

EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, January 28, 2021

5:30 P.M.

Regional Fire Operations and Training Center Board Room

1 Fire Authority Road
Irvine, CA 92602

Shelley Hasselbrink, Chair

Vince Rossini, Vice Chair

Ed Sachs • Gene Hernandez • Joe Muller

Noel Hatch • Dave Shawver • Don Wagner

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 Executive Committee 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 the 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>



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 and identify the need and the requested modification or accommodation. Please notify us as soon as is feasible, however 48 hours prior to the meeting is appreciated to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

NOTICE REGARDING PUBLIC PARTICIPATION DURING COVID-19 EMERGENCY

During the Statewide COVID-19 Emergency, the public is not permitted to convene in person for this public meeting. However, the public may still view and comment on the meeting as follows:

- To watch the meeting online, please go to website at www.OCFA.org
- To submit an e-comment, please email to PublicComments@ocfa.org.

You may comment on items on the agenda or not on the agenda. Your comments will be forwarded electronically and immediately to the members of the Committee. Comments related to a particular agenda item will only be considered prior to the close of public comments on that item.

CALL TO ORDER

INVOCATION by OCFA Chaplain Brett Peterson

PLEDGE OF ALLEGIANCE by Director Hernandez

ROLL CALL

REPORTS

A. Report from the Budget and Finance Committee Chair

B. Report from the Human Resources Committee Chair

C. [Report from Fire Chief](#)

- Quarterly CIP Update

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment during COVID-19 Emergency on Page 1 of this Agenda.

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a Committee Member or a member of the public requests separate action on a specific item.

A. [Minutes from the November 19, 2020, Regular Executive Committee Meeting](#)

Submitted by: Maria D. Huizar, Clerk of the Authority

The record will reflect that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

Recommended Action:

Approve as submitted.

B. [Monthly Investment Reports](#)

Submitted by: Tricia Jakubiak, Treasurer

Budget and Finance Committee reviewed the proposed agenda item and directed staff to place on the Executive Committee agenda for approval by 7-0 vote (Rossini absent).

Recommended Action:

Receive and file the reports.

- C. **Blanket Order Extension for ESRI GIS Software Licensing, Maintenance, and Support**
Submitted by: Jim Ruane, Assistant Chief/Logistics Department and Joel Brodowski, IT Manager, Logistics Department

Recommended Action:

Approve and authorize the Purchasing Manager to extend the blanket order with ESRI, Inc. for an additional five years with a new aggregate total of \$425,000 (\$100,000 annually for years one and two, and \$75,000 annually for years three through five).

- D. **Reallocation of Fire Integrated Real-Time Intelligence System (FIRIS) 2.0 Program Related Agreements**
Submitted by: Brian Fennessy, Fire Chief and Robert Cortez, Assistant Chief/Business Services Department

Recommended Actions:

1. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Professional Services Agreement with Anthony Escobar for Program Manager Services by \$25,000 for a new total not to exceed \$225,000.
2. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Professional Services Agreement with Rocky Opliger for Program Manager Services by \$100,000 for a new total not to exceed \$150,000.
3. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Memorandum of Agreement with Los Angeles Fire Department by \$130,000 for a new total not to exceed \$250,000.
4. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Memorandum of Agreement with North County Fire Protection District by \$15,000 for a new total not to exceed \$65,000.
5. Approve and authorize an increase to the aggregate total for the Professional Services Agreements for Air Tactical Group Supervisors by \$270,000 for a new aggregate total not to exceed \$1,350,000. The not to exceed amount for each individual agreement will remain unchanged.

- E. **Contract Increase for Probationary Testing Validation Services**
Submitted by: Randy Black, Assistant Chief/ EMS Operations & Training

Recommended Action:

Approve and authorize the Purchasing Manager to execute Amendment No. 3 to increase the Professional Services Agreement with Fire & Police Selection, Inc., by \$7,500, utilizing the special procurement provision in the Purchasing Ordinance to complete a supplemental study of the probationary testing validation services.

3. DISCUSSION CALENDAR

No items.

CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT –The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, February 25, 2021, at 5:30 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting.

Maria D. Huizar, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Human Resources Committee
Budget and Finance Committee
Executive Committee
Board of Directors

Tuesday, February 2, 2021, 12 noon
Wednesday, February 10, 2021, 12 noon
Thursday, February 25, 2021, 5:30 p.m.
Thursday, February 25, 2021, 6:00 p.m