

EX-AGENDA REQUEST

**JUSTIFICATION FOR THE NECESSITY FOR THE BOARD OF SUPERVISORS
TO TAKE ACTION ON A MATTER NOT ON THE POSTED AGENDA
(SUBMIT ORIGINAL + 12 COPIES TO THE CLERK OF THE BOARD)**

TO: Board of Supervisors
FROM: Bruce Carter, OES Manager
(805) 681-5559
DEPARTMENT: Fire Dept. / Office of Emergency Services
MEETING DATE: August 14, 2006
SUBJECT OF ITEM: Helicopter Hoist Sole Source Purchase

RECOMMENDED BOARD ACTION:

Approve Sole Source Purchase of Internal Helicopter Hoist from Goodrich Hoist & Winch Corporation for County Air Operations.

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:

Goodrich Hoist & Winch Corporation is the sole manufacturer of the helicopter internal electric rescue hoist. The hoist is uniquely designed to be secured and/or removed from the aircraft interior depending on the operational need and also fits the existing aircraft. The National Guard is in the process of procuring large number of helicopter hoists. This purchase order would be on a priority basis and take existing stock and all new hoists would be built for their purchase order. As a result, any new or existing purchases would be significantly backlogged. The Board of Supervisors has cancelled its next three Board hearings (*August 22, 29 and September 5*) and the ability to schedule an agenda date is beyond the National Guard's reported purchase order date. The California Office of Homeland Security administers the Supplemental Homeland Security Grant Program and the extended grant deadline is November 30, 2006. No additional extensions will be granted. If the purchase of the hoist were delayed further, the hoist would likely not be delivered before the grant deadline expires. Therefore, purchase of the hoist under the grant would not be reimbursable.

**STATEMENT OF REASON FOR EMERGENCY* , OR WHY NEED FOR ACTION AROSE AFTER THE AGENDA WAS POSTED:
(ATTACH ADDITIONAL SHEETS IF NECESSARY)**

Please refer to explanation above.

Signature of Requestor/Title

**Signature of Supervisor or
County Executive Officer**

References

*Government Code Section 54956.5 defines 'emergency situation" as:

- a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by majority of the members of the legislative body;
- b) Crippling disaster which severely impairs public health, safety, ort both, as determined by majority of the members of the legislative body;

*See also:

- Government Code sections 54954.2:
- Santa Barbara County Resolution No. 86-642