

# BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407

Santa Barbara, CA 93101 (805) 568-2240

Department Name: CEO/Office of

**Emergency Services** 

Department No.: 990

For Agenda Of: January 27, 2009
Placement: Administrative

Estimated Tme: NA Continued Item: No

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Director(s) Michael D. Harris, Emergency Operations Chief

Contact Info: Richard Abrams, 560-1081, Emergency Manager

**SUBJECT:** Emergency Operations Shelter

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: N/A As to form: N/A

Other Concurrence: Purchasing

As to form: Yes

Recommended Actions: That the Board of Supervisors authorize the County Purchasing Manager, without requiring a formal bid process, to procure emergency tenting equipment from Base-X Expedition Shelters, a business unit of Hunter Defense Technologies, Incorporated (not a local vendor), for a total amount not to exceed \$54,000.

# **Summary Text:**

Because of the vulnerabilities of the interim emergency operations center (EOC) located at the employees' university, or in the event that additional operational and treatment centers were required, the department included in its fiscal year 2008-09 adopted budget, funding for command tenting. The proposed vendor's product is already in use by the Public Health Emergency Preparedness Program as part of its emergency medical response system. In addition, the Ventura County Public Health Emergency Preparedness Program uses the Base-X tenting systems for their field deployment needs. Using the same vendor allows the two departments and Ventura County to share tents during emergencies. Likewise, using another vendor would not allow the tents to be joined together and shared.

# Performance Measure:

The emergency shelter and trailer will be used as an alternate Emergency Operations Center (EOC) should the existing interim structure (Employees University) be unavailable or damaged or as a field sheltering resource.

### Fiscal and Facilities Impacts:

Budgeted: Yes (2008-09 Adopted Budget Binder D-452).

# Fiscal Analysis:

General Fund	\$ 54,000.00		
State			
Federal			
Fees			
Other:			
Total	\$ 54,000.00	\$ -	\$ -

#### Narrative:

The costs associated with this purchase are included in the department's FY 2008-09 adopted budget. The equipment will be contained in a trailer that is being obtained by the Homeland Security Grant Program administered by the department. That trailer will be purchased through normal purchasing processes.

# **Staffing Impacts:**

<b>Legal Positions:</b>	FTEs:
N/A	N/A

No staffing impacts result from this project.

# **Special Instructions:**

NA

#### Attachments:

N/A

# Authored by:

Richard Abrams, Office of Emergency Services