



Legislation Details (With Text)

File #:	21-00608	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	6/11/2021	In control:	BOARD OF SUPERVISORS
On agenda:	6/22/2021	Final action:	6/22/2021
Title:	Consider recommendations regarding a fire mobile data computer lease buy-out option and procurement, as follows: a) Authorize the Fire Chief or designee to execute the Amendment to the Lease Agreement Order No. BL-04403 and Memorandum of Termination of Lease, Rental, and Lease Buy-Out Quote; b) Authorize the Purchasing Agent to exercise the lease buy-out option and procure 50 Panasonic Toughbook mobile data computers (MDCs) and equipment for \$66,300.00 as sole source procurement without being required to conduct a formal bid process; and c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.		
Sponsors:	COUNTY FIRE DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A: 2017 Lease Agreement and Amendment to the Lease Agreement Order No. BL-04403 and Memorandum of Termination of Lease Rental and Lease Buy-Out Quot, 3. Attachment B: Purchasing Detail for Record # BL04403, 4. Minute Order		

Date	Ver.	Action By	Action	Result
6/22/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a fire mobile data computer lease buy-out option and procurement, as follows:

- a) Authorize the Fire Chief or designee to execute the Amendment to the Lease Agreement Order No. BL-04403 and Memorandum of Termination of Lease, Rental, and Lease Buy-Out Quote;
- b) Authorize the Purchasing Agent to exercise the lease buy-out option and procure 50 Panasonic Toughbook mobile data computers (MDCs) and equipment for \$66,300.00 as sole source procurement without being required to conduct a formal bid process; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.