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Legislation Details

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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