

AGENDA ITEM INFORMATION SHEET

SUBJECT:

SAN DIEGO COUNTY FIRE - MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO GAS & ELECTRIC FOR HELICOPTER UTILIZATION FOR FIRE SUPPRESSION (DISTRICTS: ALL)

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

July 23, 2019 (1), Memorandum of Understanding with San Diego Gas & Electric for Helicopter Utilization for Fire Suppression; July 19, 2016 (1) Flight of the Helitanker: Renewed Agreement with San Diego Gas & Electric for Aerial Firefighting Equipment; June 15, 2010 (1) Flight of the Sunbird: New Agreement with San Diego Gas & Electric for Aerial Firefighting Equipment; October 20, 2009 (11), Agreement with San Diego Gas & Electric for Aerial Firefighting Equipment

BOARD POLICY APPLICABLE:

A-87, Competitive Procurement

BOARD POLICY STATEMENTS:

Board Policy A-87, which establishes the County Policy for competitive procurement, provides for exceptions where there is a single source for the services. In this case, the firefighting-equipped helicopters provided by SDG&E are the only source for the desired service along with a commitment from the service provider to fund a certain number of flight hours at no charge to the beneficiaries of the Agreement. Further, this procurement is exempt from competitive procurement under Board Policy A-87(2)(A), which exempts items to be procured from a utility service provider, such as SDG&E.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

OTHER CONCURRENCE(S):

N/A

INTERNAL REVIEW COMPLETE BY:

Signature

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