



**Sheriff's Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: December 13, 2011

| | | |
|---|---|---|
| Public Hearing Required | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Published Notice Required | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes <input checked="" type="checkbox"/> | N/A <input type="checkbox"/> |
| Personnel Resolution attached | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |

CONTACT PERSON: Terrie Saenz, Fiscal Manager PHONE: 636-4635

SUBJECT: Approve Sole Source Purchase and Capital Asset Purchase

REQUEST(S):

That the Board of Supervisors:

1. Find that the need for specialized communications equipment that must be installed at a solar radio site justifies a sole source purchase.
2. Authorize the Purchasing Agent to waive the bid process for the purchase of the specialized search and rescue communications equipment.
3. Approve a capital asset purchase not to exceed \$45,000 for the purchase of four communication repeaters.
4. Authorize the necessary budget adjustment per the attached AUD 308 (4/5th vote required).

SUMMARY:

On November 8, 2011, your Board approved purchases from the Secure Rural Schools and Community Self-Determination Act of 2000, Title III. The purchases included capital asset and non-capital asset operating equipment and supplies for the Sheriff's Search & Rescue Unit.

Title III provides for County projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services; fire prevention and planning under the Firewise Community Program; and development of community wildfire protection plans.

SUBJECT: Approve Sole Source Purchase and Capital Asset Purchase

DATE: December 13, 2011

Today, the Department is requesting approval for the capital asset purchase of four additional communication repeaters to be installed at Jordan Peak. The repeaters will enhance communication abilities for all search and rescue activities, as well as fire response services in the Camp Nelson area.

Additionally, since the equipment will be installed at a solar radio site, the Department is requesting authorization to purchase the specialized communication equipment from a specific vendor to meet specific solar power requirement.

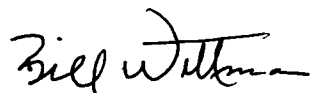
FISCAL IMPACT/FINANCING:

The funding for the repeaters will come from the Secure Rural Schools and Community Self-Determination Act of 2000, Title III. There will be no cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Strategic Initiative 1: Safety and Security -- Provide for the safety and security of the public. The Tulare County Sheriff's Department Search and Rescue Unit provide the most effective and efficient use of resources to safeguard human life and hasten the recovery of lost, injured, or stranded individuals. This is accomplished by the quick and safe responses of trained personnel with appropriate equipment and employing effective search and rescue techniques.

ADMINISTRATIVE SIGN-OFF:



Bill Wittman
Sheriff-Coroner

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment: AUD 308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE SOLE
SOURCE PURCHASE AND CAPITAL
ASSET PURCHASE

)
) Resolution No. _____
) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Found that the need for specialized communications equipment that must be installed at a solar radio site justifies a sole source purchase.
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4. Authorized the necessary budget adjustment per the attached AUD 308 (4/5th vote required).

[illegible]