

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FOURTY-FIRST MEETING
(A Special Meeting)
Monday, January 31, 2022
3:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/88280938531?pwd=NUdoQTdudlhuU0swa09vM2RWMDRDQT09>

Meeting ID: 882 8093 8531

Passcode: 061968

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Oral Communications
 - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. New Business
 - A. Review and approve Resolution 2022-01 making findings to allow teleconferenced meetings under California government code section 54953(e)
 - B. Review and approve purchase of new self-contained breathing apparatus (SCBA) and award the RFQ to Allstar Fire Equipment in the amount of \$600,251.88
- V. Adjournment

Note: Action may be taken on any item posted on this agenda.

*Director John Giraudo will be attending via teleconference from:
2211 Pacific Beach Drive
San Diego, CA 92109*

This Board meeting is normally recorded.

**EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION 2022-01
RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED
MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION
54953(e)**

WHEREAS, the Governor of the State of California proclaimed on March 4, 2020, a State of Emergency to exist in California as a result of the threat from the rapid spread of a respiratory illness caused by novel coronavirus 2019 (COVID-19); and

WHEREAS, on March 12, 2020, the County of El Dorado Public Health Officer declared a Local Public Health Emergency in response to COVID-19, which was ratified by the County Board of Supervisors on March 17, 2020; and

WHEREAS, on March 12, 2020, the Director of the Office of Emergency Services of El Dorado County, proclaimed a Local Emergency based on conditions of extreme peril to the safety of persons and property within the territorial limits of the County of El Dorado as a result of the COVID-19 pandemic; which was ratified by the County Board of Supervisors on March 17, 2020; and

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, On March 31, 2020, the El Dorado Hills County Water District approved Resolution 2020-03 proclaiming a local emergency and ratifying the emergency proclamation by the County of El Dorado; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, the El Dorado Hills County Water District Board of Directors has met remotely during the COVID-19 pandemic and can continue to do so in a manner that allows public participation and transparency while minimizing health risks to members, staff, and the public that would be present with in-person meetings while this emergency continues;

NOW, THEREFORE, BE IT RESOLVED that the El Dorado Hills County Water District Board of Directors finds as follows:

1. As described above, the State of California and El Dorado County remain in a state of emergency due to the COVID-19 pandemic. At this meeting, the El Dorado Hills County Water District Board of Directors has considered the circumstances of the state of emergency.

2. As described above, State and County Public Health officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.
3. As described above, because of the COVID-19 pandemic, conducting meetings of this body in person could potentially present imminent risks to the safety of attendees, and the state of emergency may continue to directly impact the ability of members to meet safely in person; and

BE IT FURTHER RESOLVED That for at least the next 30 days meetings of the El Dorado Hills County Water District Board of Directors and its committees will continue to occur utilizing teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where policy body members are present for the meeting). Such meetings of the Board of Directors and its committees that occur utilizing teleconferencing technology will provide an opportunity for members of the public to address this body and its committees and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and

BE IT FURTHER RESOLVED, That the Board Secretary or Clerk of the El Dorado Hills County Water District Board of Directors is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of the Board of Directors within the next 30 days. If the Board of Directors does not meet within the next 30 days, the Board Secretary or Clerk is directed to place a such resolution on the agenda of the next meeting of the Board of Directors.

The foregoing resolution was duly passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 31st day of January, 2022 by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Jessica Braddock, Secretary

Bobbi Bennett, President



El Dorado Hills Fire Department

1050 Wilson Blvd. • El Dorado Hills, CA 95762 • Phone (916) 933-6623 • Fax (916) 933-5983

Maurice Johnson
Fire Chief

DATE: January 31, 2022
TO: Board of Directors
AGENDA ITEM: Item IV B
SUBJECT: SCBA Purchase

TOPIC

Staff seeks Board authorization to purchase new self-contained breathing apparatus (SCBA).

SUMMARY

At the December 16, 2021, Board meeting, staff requested authorization to post a Request for Quotations (RFQ) to purchase new self-contained breathing apparatus (SCBA); the RFQ was approved. On December 23, 2021, the SCBA RFQ was posted, and responses were received by the close date of January 13, 2022.

DISCUSSION

The RFQ process secured one qualified respondent. The proposal met all the requirements outlined in the RFQ.

FISCAL IMPACT

In the 2020/21 final budget, an approved amount of \$600,333.00 was secured in the Capital Assets Budget for the purchase of new SCBAs.

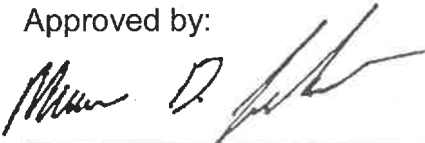
RECOMMENDATION

Staff respectfully recommends the Board award the RFQ to Allstar Fire Equipment in the amount of \$600,251.88

Submitted by:


Dustin Hall
Deputy Chief – Operations

Approved by:


Maurice Johnson
Fire Chief



**ORIGINAL
 BID**

2552 Barrington Ct. * Hayward, California 94545 * Phone 510-887-6295 * Fax 510-887-6298

Date: January 27, 2022

To: EL Dorado Hills Fire Department
Attn: Deputy Chief Dustin Hall
Phone: 916-933-6623
E-Mail: dhall@edhfire.com

Quote Reference Number
EDHFD0107-71
Revised 1/27/2022 #2

Per your request, we are pleased to quote on the following.

Qty	Unit	Description	Price	Extension
57	Ea.	Scott X8915025305303 X3 PRO Air-Pak 5500psi. Snap-Change Cylinder Connection, NFPA 2018 Version, Standard Kevlar removable Harness,Dual UEBSS w/RECTUS Connection. PASS programmed for Pak-Tracker, QD Regulator with RECTUS Connection and HUD.	\$6,098.00	\$347,586.00
57	Ea.	Scott 200970-01 Carbon Wrapped Cylinder Snap Change Valve, 5500 psi, 45 minute	\$1,128.00	\$64,296.00
57	Ea.	Custom Cylinder Identifier, Black Letters EDHFD on White Background	\$57.00	\$3,249.00
57	Ea.	Scott 201215-28 AV3000HT Facepiece with Voice Amp Bkt Sizes TBD.	\$319.45	\$18,208.65
57	Ea.	Scott 201275-01 Epic III Voice Amplifier Additional Requirements	\$558.50	\$31,834.50
20	Ea.	Scott 201215-28 AV3000HT Facepiece with Voice Amp Bkt Sizes TBD.	\$319.45	\$6,389.00
54	Ea.	Scott 200970-01 Carbon Wrapped Cylinder Snap-Change Valve, 5500 psi, 45 minute	\$1,128.00	\$60,912.00
54	Ea.	Custom Cylinder Identifier, Black Letters EDHFD on White Background	\$57.00	\$3,078.00
4	Ea.	Scott 200972-01 Carbon Wrapped Cylinder with CGA Valve, 5500 psi, 60 minute	\$1,236.00	\$4,944.00
4	Ea.	Custom Cylinder Identifier, Black Letters EDHFD on White Background	\$57.00	\$228.00
4	Ea.	Scott 200954-15 RIT III, 5500 Psi, RECTUS EBSS Connection. Complete with Bag, MMR, Mask, High & Low Pressure lines	\$3,328.29	\$13,313.16
10	Ea.	Scott 200388-01 Tool adapter, Provides CGA Outlet using Snap Change Cylinders <i>Included with purchase, Fit Testing all personnel for AV3000HT Masks. We will provide training for a minimum of four (4) full eight (8) hour training days to ensure personnel are adequately trained to operate all SCBA equipment.</i>	\$563.71	\$5,637.10
		Terms: Net 30		
		FOB: Destination - Free Shipping		
		Delivery: Estimated delivery date is 12-14 weeks on all equipment except the custom banded cylinders. Please add an additional 6-8 weeks for the custom cylinders. With Current supply chain issues, estimated dates are subject to change depending availability.		

Subtotal	\$559,675.41
7.250%	\$40,576.47
S & H	\$0.00
Total	\$600,251.88

Quoted by - Mark Preisendorf

MarkP@AllstarFire.com