



Agenda

OPS-County Operations

Tuesday, August 22, 2017

2:00 PM

Meeting Started At:

Attendance:

I. MINUTES

2017-0810 Commission District(s): All Districts
Minutes for the August 8, 2017 County Operations (OPS) Committee Meeting;

Attachments: OPS Minutes 2017.08.08

II. AGENDA ITEM

[2017-0645](#) Commission District(s): All
REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract-2nd Renewal of 2 Options to Renew):
Contract Nos.: 981365, 981698, 981859, 981902, 981913, 981533, 981333, 981890, 981914, 981455, 981391, 981899, 981471, 981480, 981488, 981599, 981598, 981610, 981498, 981608, 981347, 981452, 981442, 981751, 981461, 981705, 981482, 981383, 981439, 981489, 981396, 981398, 981472, 981528, 981904, 981491, 981928, 981373, 981377, 981380, 981487, 981393, 981761, 981917, 981910, 981920, 981876, 981404 and 981755 for use by Public Works - Fleet Management. Awarded to 49 Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$6,500,000.00.

Attachments: [Agenda Notes](#)
[Copy of OSR Expenditures.07.13#15-100468.pdf](#)
[Renewal Request Form](#)

[2017-0665](#) Commission District(s): ALL
CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Awarded to Dell, Inc.
Amount Not To Exceed: \$7,711,975.58.

Attachments: [Agenda Notes](#)
[UD Request Memo](#)
[Dell Quote \(EA\)](#)
[Dell Quote \(True-Up\)](#)
[SWC Information Sheet](#)

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC