



Agenda

OPS-County Operations Committee

Tuesday, April 14, 2020

2:00 PM

*This meeting will be conducted via teleconference (Zoom).  
Simultaneous public access to the meeting will be available:  
(1) via live stream on DCTV's webpage  
(2) on DCTVChannel23.TV*

Meeting Started At:

Attendance:

**I. MINUTES**

**2020-0422** Commission District(s): All Districts  
Minutes for the March 30, 2020 County Operations (OPS) Committee Meeting;

**II. DISCUSSION**

COVID-19 Test Management Project - Rob Lloyd, CIO City of San Jose

**III. STATUS UPDATE**

COVID-19 Response

**IV. AGENDA ITEM**

*New Agenda Items:*

[2020-0285](#) Commission District(s): ALL  
LB - Invitation No. 19-101205 - Conventional Truck with Above Frame Outside Rail 30 Ton Rolloff Hoist, CNG Engine: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) CNG driven trucks with above frame outside rail 30 ton rolloff hoist used to haul construction and demolition debris from commercial and residential sites to the landfill. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth, Atlanta. Amount Not To Exceed: \$1,544,529.00.

- [2020-0352](#) Commission District(s): ALL  
LB - Invitation No. 19-101188 - Medium Duty Truck, Cab and Chassis with Utility Body: for Public Works - Fleet Management to be used by The Department of Watershed Management. Consists of seven (7) medium duty trucks, cab and chassis with utility bodies to be used as crew trucks to respond to water and sewer calls. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$526,351.00.
- [2020-0353](#) Commission District(s): ALL  
AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works - Fleet Management to be used by Fire Rescue Services. Consists of the purchase of six (6) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,437,896.68.
- [2020-0374](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. The change is to add services for 178 Sams Street location and wireless services for all elevators. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Amount Not To Exceed: \$42,209.50.
- [2020-0397](#) Commission District(s): All Commission Districts  
Authorizing the Reallocation of \$7,000,000 Derived from the Sale of Clark Harrison Building to the Renovations at the 178 Sam's Street Buildings #1 and #2

Meeting Ended At:

---

Barbara H. Sanders-Norwood CCC, CMC