

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

April 8, 2008

PRESENTATION

Chairman Moorlach - Assistant Sheriff Jack Anderson, acting as Sheriff, will discuss the release of the Grand Jury Transcripts in the Chamberlain matter

CONSENT

10. Moved to DISCUSSION

DISCUSSION

12. [Revised Title to read:](#)

Auditor-Controller - Approve amendment 2 to price agreement N1000009062 with CGI Technologies and Solutions Inc., for E-Procurement pilot, ~~3/11/08~~ 4/8/08 - 6/30/09 (\$604,595) - All Districts
(Continued from 3/18/08, Item 20)

15. [Revised Title to read:](#)

OC Public Works - Approve award of contract to West Coast Air Conditioning Company, Inc. for cogeneration conversion at Central Utility Facility Phase II (\$19,891,000); *approve Change Order No. 1 after construction contract has been signed, reducing agreement cost by \$648,500 and authorize Director or designee to execute*; and make California Environmental Quality Act findings - District 1

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 12 & 15

S u p p l e m e n t a l I t e m (s)

S20A. [County Executive Office](#) - Provide staff direction on memberships to California State Association of Counties (CSAC); and National Association of Counties (NACo) - All Districts