



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

SACHI A. HAMAI
Chief Executive Officer

DATE: March 15, 2018
TIME: 1:00 p.m. – 2:30 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Two (2) minutes are allowed for each item.

1. **Call to order – Kieu-Anh King/Gevork Simdjian**
2. **Public Comment**
(2 minutes each speaker)
3. **INFORMATIONAL ITEM(S):**
(5 minutes)

None available at this time.
4. **PRESENTATION/DISCUSSION ITEMS:**
 - A) JOB ORDER CONTRACT AUDIT – QUARTERLY IMPLEMENTATION UPDATE (15 minutes)
CEO – Brad Bolger, Senior Manager
 - B) AECOM FACILITIES CONDITION ASSESSMENT – FINAL PHASE II REPORT (15 minutes)
CEO – Brad Bolger, Senior Manager
 - C) DEFERRED MAINTENANCE PROGRAM - 5 YEAR PLAN (15 minutes)
CEO – Brad Bolger, Senior Manager
 - D) DEFERRED MAINTENANCE PROGRAM - WHY JOC WILL BE THE FOUNDATION OF OUR PROJECT DELIVERY STRATEGY (15 minutes)
CEO – Brad Bolger, Senior Manager
 - E) DPW & ISD WORKFORCE REINVESTMENT PLAN (15 minutes)
CEO – Brad Bolger, Senior Manager

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5. **INFORMATIONAL ITEM(S) LOOKAHEAD:**

(5 minutes)

A) Board Letter:

COUNTYWIDE CLASSIFICATION ACTIONS TO IMPLEMENT THE
DEPARTMENT OF HEALTH SERVICES PATIENT ACCESS CENTERS
REORGANIZATION - APRIL 10, 2018 BOARD LETTER
CEO Classification – Paul Coyne, Manager

B) Board Letter:

EXTEND AN EXISTING SOLE SOURCE CONTRACT WITH ATLAS
DATABASE SOFTWARE CORP. FOR PROVISION OF VISUAL
CONFIDENTIAL MORBIDITY REPORTING SORTWARE
DPH – David Cardenas, Departmental Chief Information Officer

C) Board Memo:

REQUEST FOR APPROVAL OF AMENDMENT TO CERNER
AGREEMENT TO PURCHASE ADDITIONAL SOFTWARE
DHS – Kathy Hanks, Admin Contract Programs

D) Board Letter:

RECOMMENDATION TO AWARD A MASTER AGREEMENT FOR
VIDEO PRODUCTION AND RELATED SERVICES
CEO – Joel Sappell, Public Information Officer or designee

E) Board Letter:

RECOMMENDATION TO APPROVE COUNTY EQUITY OVERSIGHT
PANEL (CEOP) MEMBER CONTRACTS FOR THE CEOP
BOS – Hanna Cheru, Admin Deputy and Vickey Bane, Executive Director

F) Board Letter:

APPROVE AMENDMENT TO AGREEMENT WITH NEIGHBORHOOD
LEGAL SERVICES TO PROVIDE SELP-HELP LEGAL ACCESS
SERVICE CENTERS
DCBA – Brian Stiger, Director

6. **Adjournment**