

1. **AI-84913** [Requesting approval to purchase one 2022 Chevy Tahoe vehicle for Emergency Management through the Buyboard Contract 601-19 with Caldwell Country Chevrolet, in the total amount of \\$58,177. \(Audio Reference 1h:28m 10s\)](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 17.D.1.](#)

[Vote: 4 - 0 - Unanimously.](#)

Attachments:

[1295 Vendor](#)

[COOP Compliance Approval](#)

[1295 Form Acknowledged](#)

[Legal Approval](#)

[SAM.GOV](#)

E.

Pct. 1

1. **AI-84969** [A. Requesting approval of final negotiated professional engineering services agreement with Chanin Engineering, LLC in connection with the Sunset Hill Park Pavilion Project in Precinct No.1. Subject to Purchasing and Legal Review/Approval. \(Audio Reference 1h:28m 38s\)](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 17.E.1.A.](#)

[Vote: 4 - 0 - Unanimously.](#)

[B. Pursuant to CC approval of Professional Engineering Services Agreement with Chanin Engineering, LLC, requesting approval of Work Authorization No. 1 in the amount of \\$30,000 to provide Professional Engineering Services for the Sunset Hill Park Pavilion Project. \(Audio Reference 1h:29m 01s\)](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 17.E.1.B.](#)

[Vote: 4 - 0 - Unanimously.](#)

[C. Pursuant to Article 14 of the current agreement C-22-0013-03-08, requesting authority by Chanin Engineering, LLC to engage subcontractors. \(Audio Reference 1h:29m 20s\)](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 17.E.1.C.](#)

[Vote: 4 - 0 - Unanimously.](#)

2. **AI-84874** [Requesting authority to procure installation services with Alanis Construction Co. for playground equipment at Precinct 1 Sunrise Hill Park in the amount of \\$49,950.00 \(Audio Reference 1h:29m 38s\)](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 17.E.2.](#)

[Vote: 4 - 0 - Unanimously.](#)

Attachments:

[Sam.gov](#)

[Form 1295 and acknowledgement](#)

F.

Pct. 2