

Item 1: Amendment to the Services Agreement Between The San Diego County Air Pollution Control District And The County of San Diego Related to Fleet Services

Services Agreement Amendment Requested Action



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1. Authorize the Interim Air Pollution Control Officer to execute an amendment to the services agreement between the San Diego County Air Pollution Control District and the County of San Diego to remove the requirement that the County of San Diego remain on the vehicle title to be eligible for fleet management services and to revise other provisions related to insurance and indemnity.

Services Agreement Amendment

Background

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- The Services Agreement between the County and the APCD:
 - Memorializes services provided by the County to APCD
 - Addresses performance and payment of services provided after March 1, 2021
- Employees currently assigned to APCD will remain County employees subject to the hiring authority of the Air Pollution Control Officer
- The Agreement was approved by the Air Pollution Control Board on August 5, 2020

Services Agreement Amendment

Services Ceased

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- Due to the change in governance structure, these County departments will not provide services to APCD after March 1, 2021:
 - Land Use and Environment Group
 - Clerk of the Board of Supervisors
 - Office of Ethics and Compliance
 - Office of Strategy and Intergovernmental Affairs
 - County Communications Office
 - Auditor & Controller Services (limited scope)
 - Office of Financial Planning (Budget, CAFR, Independent Audit, etc.)

Services Agreement Amendment

Services Provided

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- Services from County departments that are covered by the Agreement and will continue include:
 - Department of General Services
 - Departments of Public Works and Planning & Development Services
 - Department of Environmental Health
 - County Counsel
 - Information Technology (IT) services available through the County's Information Technology Outsourcing Contractor

Services Agreement Amendment

Services Provided (Continued)

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- Services from County departments that are covered by the Agreement and will continue include:
 - Department of Human Resources
 - Department of Purchasing and Contracting
 - Treasurer-Tax Collector
 - Auditor and Controller and Office of Financial Planning – on a limited basis after March 1, 2021
 - **Financial Services such as Enterprise Resource Planning (ERP) System (Oracle) is provided at a limited scope after March 1, 2021 and is currently set to cease on July 1, 2022.**

Services Agreement Amendment Requested Action Summary



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Today's Action would:

- ❑ Remove the requirement that the County of San Diego remain on the vehicle title to be eligible for fleet management services
 - Fleet Management services include vehicle maintenance, gasoline purchase, parking at County facilities and New vehicle purchases
- ❑ Revise other provisions related to insurance and indemnity

Services Agreement Amendment Requested Action



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