

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

December 9, 2014

In order to rescind the cancellation of, and reinstate, Request For Proposals for 9-1-1 Emergency Transport Services dated May 19, 2014 (Solicitation ID #OC2014-01) (hereinafter "RFP") and direct staff to convene new evaluation panels for the rescoring of proposals submitted in response to the RFP, the Board of Supervisors hereby makes the following findings by resolution:

1. The Board of Supervisors hereby rescinds the cancelation of the RFP for the following reasons:
  - a. The rescission of cancellation of the RFP protects exclusivity of the ambulance regions. The rescission of cancellation of the RFP also protects the competitive process for providing 9-1-1 Emergency Transport Services. Reissuance of a new RFP may cause a non-competitive "open book."
  - b. The RFP was canceled because of a perceived bias in scoring by one or more scorers; it was not cancelled because the RFP itself was flawed.
  - c. The County Contract Policy Manual does not prohibit the Board of Supervisors from taking this action.
2. The Board of Supervisors hereby reinstates the RFP under the following conditions and for the following reasons:
  - a. The original five (5) criteria stated in the RFP are the only criteria to be applied by the new evaluation panels for rescoring the proposals submitted in response to the RFP. No new criteria shall be added in the rescoring of the proposals to the RFP.

Resolution No. 14-104, Item 29

Rescind the Cancellation of, and Reinstate, Request For Proposals for 9-1-1 Emergency Transport Services dated May 19, 2014 (Solicitation ID #OC2014-01)

- b. The initial protests to the RFP are denied without prejudice.
- c. The reinstatement of the RFP advances the principles, guidelines, and goals of the California Emergency Services Authority, as well as the Orange County Local Emergency Services Authority Medical Director's responsibilities as currently understood and delineated.
- d. The California Emergency Services Authority reviewed the RFP, as presented by the Orange County Local Emergency Services Authority, on or about May 19, 2014, and approved said RFP, methodology, and approach.
- e. Individuals who served on the prior RFP evaluation panels shall not serve on the new evaluation panels.
- f. The Health Care Agency ("HCA") shall solicit participation on the new evaluation panels from qualified individuals doing business or employed by agencies outside of Orange County.
- g. HCA shall use its best efforts to include representatives from cities that are within the exclusive operating areas subject to the RFP but not residents of or work in the specific zone upon which panel they serve on the new evaluation panels.
- h. A consistent process will be utilized by each of the new evaluation panels in evaluating proposals for each of the exclusive operating areas subject to the RFP.
- i. Evaluation panels will conduct interviews with proposers consistent with the terms of the RFP.

Now, therefore, be it resolved, that the Orange County Board of Supervisors rescinds the cancellation of, and reinstates, the Request For Proposals for 9-1-1 Emergency Transport Services dated May 19, 2014 (Solicitation ID #OC2014-01).

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The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on December 09, 2014, to wit:

AYES: Supervisors: TODD SPITZER, LISA A. BARTLETT, SHAWN NELSON  
NOES: Supervisor(s):  
EXCUSED: Supervisor(s):  
ABSTAINED: Supervisor(s): JOHN M.W. MOORLACH


  
\_\_\_\_\_  
CHAIRMAN

STATE OF CALIFORNIA    )  
                                      )  
COUNTY OF ORANGE    )

I, SUSAN NOVAK, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors

IN WITNESS WHEREOF, I have hereto set my hand and seal.



  
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for SUSAN NOVAK  
Clerk of the Board  
County of Orange, State of California

Resolution No: 14-104  
Agenda Date: 12/09/2014  
Item No: 29



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

Susan Novak, Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy