



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: May 28, 2015
TIME: 1:00 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.
Three (3) minutes are allowed for each item.

1. Call to order – Gevork Simdjian
 - A) **Board Letter – AMENDMENT 2 TO SERVICE AGREEMENT PW 001571 WITH TRANSORE ITS, INC. FOR THE COUNTYWIDE INFORMATION EXCHANGE NETWORK PROJECT**
DPW – Gail Farber or designee
 - B) **Board Letter – REQUEST FOR APPROVAL AND AWARD OF CONTRACT WITH VANIR CONSTRUCTION MANAGEMENT, INC. FOR CONSTRUCTION PROJECT MANAGEMENT AND SUPPORT SERVICES**
ISD – Dave Chittenden or designee
 - C) **Board Policy No. 5.100 – Sole Source Contracts**
ISD – Dave Chittenden or designee
 - D) **Key Project Updates**
DHR – Lisa Garrett or designee

NOTICE OF CLOSED SESSION

CS- 1 DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957) Department head performance evaluations.

2. Public Comment
3. Adjournment