



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, April 22, 2024

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/84836968318>

Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications

- Public Comment

Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person pursuant to the rules established under Section 8 of the bylaws.

- Unfinished Business

- Motion to excuse the absent board members from the April 8, 2024, meeting.

Consent Agenda from the April 8, 2024, Regular Meeting

- Approval of [Minutes from March 11, 2024](#), Regular Meeting
- Approval of [Vouchers](#): AP Check Register 2/16/2024 – 3/15/2024
Payroll Checklist 2/1/2024 – 2/29/2024

- New Business

- [2024 Capital Budgets](#)
- [Resolution 2024-01 Sole Source: Water Rescue Boat](#)
- [Station 16 and Staffing Update: 10-Year Forecast with Bonds](#)
- [Purchase of 2 Pierce Aerial Ladder Trucks](#)

- Good of the Order

- Regarding the upcoming May committee meetings that fall on the Memorial Day holiday, does the Board elect to reschedule or cancel these meetings?

- Executive Session

GOVERNANCE BOARD SPECIAL MEETING AGENDA

April 22, 2024

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- Future Meetings:
 - Monday, May 13, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
Memorial Day falls on May 27, 2024
 - Monday, May 27, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, May 27, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

- Adjournment



Renton Regional Fire Authority

18002 108th Ave SE
Renton, WA 98055
Office: (425) 276-9500
Fax: (425) 276-9592

MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, March 11, 2024

Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Acting Chair O’Halloran called the regular meeting to order at 10:00 a.m.

ROLL CALL

Governance Board Members Present:

Sean Cook (Fire District 25)

Marcus Morrell (Fire District 25)

Valerie O’Halloran, Acting Chair (City of Renton)

Ryan McIrvine (City of Renton)

Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Kerry Abercrombie, Chair (Fire District 25)

James Alberson, Vice Chair (City of Renton)

Administrative Staff Present:

Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Fire Marshal Anjela Barton, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Fleet Manager Brice Callaway, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

A **MOTION** was made by Board Member McIrvine and **SECONDED** by Board Member Morrell to excuse the absent board members from this meeting. **MOTION CARRIED (4-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations, or presentations.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Approval of the minutes from the February 12, 2024, regular meeting, the February 26, 2024, special meeting, and the approval of vouchers.

A **MOTION** was made by Board Member McIrvine and **SECONDED** by Board Member Morrell to approve the consent agenda for March 11, 2024. **MOTION CARRIED (4-0)**

GOVERNANCE BOARD REGULAR MEETING MINUTES

March 11, 2024

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SIGNING OF VOUCHERS

The governance board members signed the voucher approval letter for March 11, 2024.

BOARD COMMITTEE REPORTS

There were no board committee reports.

CHIEF'S REPORT

DC Seaver presented on Chief Heitman's behalf.

DIVISION REPORTS

Fire Marshal Barton presented the Office of the Fire Marshal monthly report and DC Seaver presented the Response Operations report.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

New Recruit Bunker Gear

Our first recruit class of 2024 requires the purchase of bunker gear to use in the academy and during the first ten years of their career. This purchase gives each recruit the standard two full sets of gear.

A **MOTION** was made by Board Member McIrvin and **SECONDED** by Board Member Morrell to approve the purchase as presented. **MOTION CARRIED (4-0)**

MeEos Group 2024 Consulting Agreement

The mental health need of our firefighters continues to grow with increased response numbers, chronic community needs, and elevated scenes of violence. This contract approval not only provides our members with therapy and treatment but trains them with healthy resilience behaviors for work and life enhancement.

A **MOTION** was made by Board Member McIrvin and **SECONDED** by Board Member Morrell to approve the contract as presented. **MOTION CARRIED (4-0)**

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

There was no executive session.

GOVERNANCE BOARD REGULAR MEETING MINUTES

March 11, 2024

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FUTURE MEETINGS

- Monday, March 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, March 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Monday, April 8, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

Acting Board Chair O'Halloran adjourned the meeting at 10:13 a.m.

James Alberson, Board Vice-Chair

Samantha Vergara, Board Secretary

VOUCHER APPROVAL FOR APRIL 08, 2024 MEETING

AUDITING OFFICER CERTIFICATION

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing Officer: _____
Steven C. Heitman, Fire Chief

AUDIT COMMITTEE

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$2,363,073.52, payroll vouchers and direct deposits totaling \$1,820,779.35.

A/P VOUCHERS	Payment Date	Numbers	Amount
Virtual Pay	02/16/2024 - 03/15/2024	APA002798-APA002892	\$1,021,132.30
Checks	02/16/2024 - 03/15/2024	-	\$65,612.91
EFTs	02/16/2024 - 03/15/2024	-	\$338,427.84
Bank Drafts	02/16/2024 - 03/15/2024	-	\$937,900.47
AR Refund Checks	02/16/2024 - 03/15/2024	-	\$0.00
TOTAL A/P			\$2,363,073.52
PAYROLL VOUCHERS		No. of Vouchers	Amount
Direct Deposits	2/23/2024	183	\$1,113,443.50
Payroll Checks	2/23/2024	1	\$0.00
Direct Deposits	3/8/2024	185	\$707,335.85
Payroll Checks	3/8/2024	3	\$0.00
TOTAL PAYROLL		372	\$1,820,779.35
TOTAL CLAIMS			\$4,183,852.87

Renton Regional Fire Authority Governance Board:

Kerry Abercrombie, Board Chair

James Alberson, Board Member

Marcus Morrell, Board Member

Valerie O'Halloran, Board Member

Sean Cook, Board Member

Ryan McIrvin, Board Member

2024 Capital Budget

Capital Fleet Fund

	Amount
2024 Beginning Fund Balance	\$ 4,338,236.70

Revenue	Amount
Investment Income	\$ 19,000.00
Transfer In from Operating Fund	\$ 1,200,000.00
Impact Fees	\$ 300,000.00
Total Revenue	\$ 1,519,000.00

Expenditures	Request Type	Amount
Elec Comp. Locks E13, E14, E17	Capital Budget Request	\$ 12,158.00
F105 Light Upgrade and Gen Delete	Capital Budget Request	\$ 14,027.00
F120 Upgraded Step	Capital Budget Request	\$ 2,712.00
F135 Firecom Intercom	Capital Budget Request	\$ 7,421.00
F155 Extended Range Tank	Capital Budget Request	\$ 2,201.00
F441 Cutter Holder	Capital Budget Request	\$ 1,091.00
F441 Spreader Holder	Capital Budget Request	\$ 1,091.00
Knox E-Keys	Capital Budget Request	\$ 2,610.00
Knox Key Secure 6	Capital Budget Request	\$ 36,500.00
Knox Mounting Brackets	Capital Budget Request	\$ 5,396.00
Water Rescue Boat	Replacement Schedule	\$ 107,957.00
Brush Truck	Replacement Schedule	\$ 391,036.00
Trailer	Replacement Schedule	\$ 18,436.00
Staff Car - OFM	Replacement Schedule	\$ 43,069.00
Total		\$ 645,705.00

2024 Projected Ending Fund Balance	\$ 5,211,531.70
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2024 Capital Budget

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Brush Truck	Replacement Schedule	\$ 391,036.00
Trailer	Replacement Schedule	\$ 18,436.00
Staff Car - OFM	Replacement Schedule	\$ 43,069.00
Ariel Ladders	Prepayment	\$ 4,415,216.16
Total		\$ 5,060,921.16

2024 Projected Ending Fund Balance	\$ 796,315.54
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2024 Capital Budget

Capital Facilities Fund

	Amount
2024 Beginning Fund Balance	\$ 2,392,416.76

Revenue	Amount
Investment Income	\$ 13,000.00
Transfer In from Operating Fund	\$ 1,236,200.00
Total Revenue	\$ 1,249,200.00

Expenditures	Request Type	Amount
Station 12 lighting and roofing	Replacement Schedule	\$ 315,770.00
Station 16 automatic transfer switch	Replacement Schedule	\$ 3,075.00
Station 16 new construction	Capital Budget Request	\$ 200,000.00
Station 11 compressor replacement	Capital Budget Request	\$ 5,639.00
Station 13 HVAC controller replacement	Capital Budget Request	\$ 33,694.44
Furnance Replacement Station 14 training side	Capital Budget Request	\$ 11,941.05
Station 14 Training Room carpet and paint	Capital Budget Request	\$ 16,320.12
Station 15 compressor replacement	Capital Budget Request	\$ 16,877.00
Demolition at 15817 SE 128th	Capital Budget Request	\$ 34,950.00
LED Lighting Upgrade Station 12	Capital Budget Request	\$ 28,000.00
Carpet removal from Station 13 crew quarters	Capital Budget Request	\$ 35,000.00
Parking gate enclosure for Station 11	Capital Budget Request	\$ 25,000.00
Paint and power wash Station 13	Capital Budget Request	\$ 35,000.00
Paint Station 11	Capital Budget Request	\$ 12,000.00
Replace Station 11 grease trap	Capital Budget Request	\$ 7,000.00
Jaymarc alerting at 12, 13, and 17	Capital Budget Request	\$ 95,000.00
Replace door on 14 tower and 13 by pumps	Capital Budget Request	\$ 15,000.00
Intercoms for 11,12, & 14 if 13s works well	Capital Budget Request	\$ 18,000.00
Total		\$ 908,266.61

2024 Projected Ending Fund Balance	\$ 2,733,350.15
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2024 Capital Budget

Capital Equipment Fund

	Amount
2024 Beginning Fund Balance	\$ 647,489.96

Revenue	Amount
Investment Income	\$ 5,000.00
Transfer In from Operating Fund	\$ 275,000.00
Total Revenue	\$ 280,000.00

Expenditures	Request Type	Amount
Blow Hard Electric Fans x 1	Replacement Schedule	\$ 8,487.00
Defibulator	Replacement Schedule	\$ 27,583.00
Extrication Tool Set	Replacement Schedule	\$ 42,436.00
GPS/IR Opticom Testing FS13 Shops	Replacement Schedule	\$ 8,300.00
HM Equipment	Replacement Schedule	\$ 44,745.00
Stryker	Replacement Schedule	\$ 26,523.00
Total		\$ 158,074.00

2024 Projected Ending Fund Balance	\$ 769,415.96
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2024 Capital Budget

Capital IT Fund

	Amount
2024 Beginning Fund Balance	\$ 579,767.94

Revenue	Amount
Investment Income	\$ 4,000.00
Interfund Transfer In	\$ 175,000.00
Total Revenue	\$ 179,000.00

Expenditures	Request Type	Amount
Computer	Replacement Schedule	\$ 110,281.00
Mobile Phone	Replacement Schedule	\$ 6,684.00
Printer	Replacement Schedule	\$ 743.00
Tablet	Replacement Schedule	\$ 24,189.00
Verkada door card reader 13 hose tower	Capital Budget Request	\$ 6,144.00
Total		\$ 148,041.00

2024 Projected Ending Fund Balance	\$ 610,726.94
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Governing Board Agenda Item

SUBJECT/TITLE: Resolution 2024-01 Sole Source Water Rescue Boat

STAFF CONTACT: Deputy Chief Dan Alexander

SUMMARY STATEMENT:

Included in the approved 2024 capital fleet budget is a water rescue team boat. The SJX2170 rescue boat is a unique apparatus that meets the specific needs of the water rescue team. No other boat on the market offers the required specifications, and only SJX sells it. This resolution is to approve a waiver of competitive bidding requirements according to RCW 39.04.280.

FISCAL IMPACT:

Expenditure \$0 Revenue _____

Currently in the Budget Yes No N/A

SUMMARY OF ACTION:

We are seeking approval of Resolution 2024-01: Waiver of Competitive Bidding Requirements for the SJX2170 Rescue Boat.

Reviewed by Legal Yes No N/A

EXHIBITS:

Resolution 2024-01: Waiver of Competitive Bidding Requirements

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

Motion to approve Resolution 2024-01: Waiver of Competitive Bidding Requirements for the SJX2170 Rescue Boat.

RENTON REGIONAL FIRE AUTHORITY

RESOLUTION NO. 2024-01
WAIVER OF COMPETITIVE BIDDING REQUIREMENTS
SOLE SOURCE WATER RESCUE BOAT

WHEREAS, RCW 39.04.280 provides for the waiver of competitive bidding requirements under enumerated conditions including (1)(a) Purchases that are clearly and legitimately limited to a single source of supply and (1)(b) Purchases involving special facilities or market conditions; and

WHEREAS, Renton Regional Fire Authority (RFA) is in need of a Water Rescue Boat; and

WHEREAS, Renton RFA staff have determined that boat designs with standard inboard or outboard marine motors will not operate effectively in the RRFA’s service area which predominantly consists of swift and shallow river conditions and have identified a specific boat design that will meet the needs of the RRFA “Rescue Boat” as noted in Exhibit A; and

WHEREAS, after a diligent search, Renton RFA staff have determined that the specification for the Rescue Boat that meets the Renton RFA needs including a highly customized hull and power train is only available from one manufacturer, SJX Boats, who can build to this specification and deliver the unit in a reasonable timeframe as noted in Exhibit A; and

WHEREAS, SJX Boats can build the Rescue Boat for a cost of \$107,957.00 plus applicable tax and licensing. Renton RFA staff believe that the cost of the Rescue Boat is reasonable; and

WHEREAS, Renton RFA staff has determined that no other vendor can build or provide the Rescue Boat in a timely manner and that given the current supply chain issues, has determined that SJX is the only vendor that can provide the Rescue Boat and, under current market conditions is clearly and legitimately the sole source of supply for the Rescue Boat as noted in Exhibit B;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governing Board of the Renton Regional Fire Authority hereby declares a sole source and special market condition and waives the competitive bidding requirements for the reasons enumerated above and approves the sole source purchase of a 2024 SJX2170 Water Rescue Boat in the amount of \$107,957.00 plus applicable tax and licensing.

ADOPTED by the Governing Board of Renton Regional Fire Authority, at an open public meeting of such Board on the 22nd day of April 2024, the following Board Members being present and voting:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member



RENTON REGIONAL FIRE AUTHORITY

WORKING TO MAKE OUR COMMUNITY SAFER, HEALTHIER, AND STRONGER

12 MARCH 2024

EXHIBIT A

Support Services Division
Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055

Sole Source Justification

To Whom It May Concern,

Renton Regional Fire Authority (RRFA) is requesting a sole source approval and waiver of bidding requirements for the purchase of a water rescue team boat. The water rescue team developed specific specifications for the needs required by their team functions. It has been found that only one vendor makes such a boat and that they are also the only vendor who sells it. It is futile to go out to bid knowing that no other vendor can meet the requirements.

SJX Jetboats produces a watercraft that is unique in the industry and fulfills the specifications of the RRFA water rescue team. SJX has provided a document that details their unique features and that they are the sole source. In addition to this, I have communicated with the water rescue team lead and learned the specific needs they have that SJX can provide and which no other vendor can.

Our team leader has done research on vendors, has experience with many years on the team, and is also a rescue boat operator instructor. He has stated that the SJX has a unique platform that is required by the team. The SJX boat is the only one that has the ability to operate in shallow water and has the construction materials to prevent damage to the hull while doing so. It is also the only boat with the ability to give a large enough and stable platform to conduct lifesaving efforts such as CPR. The specific features allow the team to respond to any environment they may be called to assist from lake to Puget Sound to flood conditions. This is also the only boat that can provide the team access to any lake front or river areas in our response district.

For these reasons the SJX Jetboat meets the requirement for sole sourcing, meeting the requirements of the only boat that fills the needs of the water rescue team, a unique boat that no other vendor makes, and a sole vendor that sells such a boat.

Very Respectfully,

Dan Alexander, *Deputy Chief*



Renton Regional Fire Authority | Support Services
18002 108th Ave SE Renton, WA 98055
(425) 276-9503 office
(425) 970-5019 cell

dalexander@rentonrfa.org

"Support Services: Behind the Scenes, Making the Magic Happen!"

Professionalism • Integrity • Leadership • Accountability • Respect



*SJX Jet Boats, Inc., 10110 Highway 12, Suite A, Orofino, ID 83544
208-476-9900, sjxjetboats.com*

The SJX Difference

Sole Source Consideration Information

The SJX2170 extreme shallow water tunnel hull jet boat is unique in the marketplace. Our quality of construction and our capability of performance stand alone. Our design is tried, true, and tested and has been for nearly fifteen years with hundreds of boats sold worldwide. We are alone in our testing regimen as well, spending hundreds of hours testing everything from our intakes to fuel consumption and load capacity and everything in between.

Exclusive Hull Design: Our hull is a very shallow modified V design that is not considered to be a traditional John Boat. This modified V design allows for extreme stability while under power as well as while drifting or at anchor and being used as a work platform. Our tunnel hull jet intake elevates the jet drive. This intake is designed to allow unobstructed water flow to the jet regardless of whether or not the hull is in contact with debris or obstacles. This allows the boat to operate in extreme shallow water, mere inches. Some will say you can run one of our boats on a damp floor. The reality is that our boats will run in water as shallow as four inches or even less with the right operator once it is on plane.

Exclusive Hull Construction: In addition to being uniquely designed for unmatched performance, our hull is constructed with ZERO skip welding on all floor structure hull stiffeners, channels, and box runners. SJX is the only manufacturer doing continuous welds full length on these. It takes much more time and effort but allows for our "light weight-heavy duty" construction. This attention to detail in construction allows for our lifetime hull warranty (see warranty for details). After nearly fifteen years in business, we have yet to have a warranty claim on one of our hulls.

Exclusive UHMW Bottom Protection: SJX Jet Boats is the only Aluminum Jet Boat Manufacturer in the industry using this UHMW bonding process. Our optional UHMW bottom protection is 3/8 of an inch thick and is 100% bonded to the hull with ZERO support fasteners. It covers 103 square feet of the bottom including 3 inches up the sides for chine protection. This UHMW protection is the best insurance policy allowing contact with unseen objects beneath the surface of the water. It covers all the wetted surface of the hull and the entire keel line. SJX is the only manufacturer to bond 100% of the UHMW to the hull instead of using fasteners, drilling hundreds of holes through the hull.

Additional Proprietary / Exclusive Features Available Only on the SJX Jet Boats:

- **Tunnel Intake Design** (patent pending): SJX exclusive design. SJX is the original inboard "Tunnel Intake" manufacture designing the very first (successful tunnel hull) on the market. Since we have developed a exclusive tunnel intake specific to the Indmar Eco-Boost & Eco-Jet package. No other Aluminum Jet Boat Manufacture has the ability to provide this feature.
- **EZ-Clean Stomp Grate** (patent pending): SJX exclusive design. Allows for cleaning debris from the intake without getting under the boat.
- **Efficient EcoJet Reverse Gate:** Allows for high-thrusting reverse and extreme stopping capabilities.
- **Welded Receiver Sockets Recessed into Bow and Optionally Under Swim Deck:** Exclusive SJX Extrusion. Allows for ANY additional attachments such as: winches, jacks, wheels, etc. Receiver Sockets (male and female) are designed with the same dimensions as a standard pickup trailer hitch receiver for interchangeability.
- **Optional Wheel Kit Sockets:** Exclusive SJX Extrusion.
- **Complete Interior Bed-Liner Coating:** (with color choices.) SJX is the only manufacturer with bed-liner coating as standard. This coating not only looks great but is also functional as an anti-skid coating and a sound deadening layer.
- **Veethree Instruments C1 EGM** (Engine Gateway Monitor). This engine instrument monitors all the vital functions and its triple display is programmable to meet your specific needs.
- **Light Pockets:** Located recessed under the gunnel of the bow, these light pockets allow for mounting high power LED driving and flood lights. This positioning eliminates glare allowing for much safer navigation at night.
- **Additional Exclusive SJX Extrusions:** Only available on SJX Jet Boats.
 - Outer 1 ½" Handrail Gunnels
 - Inner 1" Handrails
 - Specially designed Center Hull Stiffener "C" Channel
 - Deck Hatch Framing Channel

Thank you for your consideration. Please feel free to contact me with any questions or concerns.

Steve Stajkowski

EXHIBIT B



Steve Stajkowski
Owner/President

10110 Highway 12, Suite A
Orofino, ID 83544
208-476-9900
208-476-9956 (FAX)
steve@sjxjetboats.com
www.sjxjetboats.com

Date: 02/05/2024

To Whom It May Concern.

Re: Sole Source Information

SJX Jet Boats, Inc. is the sole manufacturer of SJX Jet Boats. We offer factory direct sales. We do have dealership agreements with two active dealers who buy boats from the factory and sell them, by contract, at MSRP. They do not sell boats to first responders.

Even if they did sell to first responders, they could not match the factory direct price, as we offer certain discounts for agencies.

If you have questions or need further information, please feel free to contact me.

A handwritten signature in black ink, appearing to read 'Steve Stajkowski', written in a cursive style.

Steve Stajkowski
Owner/President



Governing Board Agenda Item

SUBJECT/TITLE: 2028 Purchase of 2 Pierce Aerial Ladder Trucks

STAFF CONTACT: Deputy Chief Seaver

SUMMARY STATEMENT:

As part of our Capital Fleet Replacement Plan and projected growth, we're due to replace our current back-up ladder truck in 2029 and adding a 2nd in service ladder at that time. Current lead time for delivery is late 2028 or early 2029.

FISCAL IMPACT:

Expenditure \$4,500,000 Revenue _____

Currently in the Budget Yes No N/A

SUMMARY OF ACTION:

The RRFA will require two new ladders in 2029. One to replace the aging back up and a second to address high-rise growth throughout the Renton RFA response area. Funds are accounted for in the Fleet Capital account.

RRFA finance staff have evaluated the savings offered for a pre-payment vs. the anticipated interest revenue from not pre-paying for both ladders, based on an average interest rate received through the KC investment pool. There is less than a \$10,000 cost savings. The finance team recommends not pre-paying. Note: This is currently under review by Legal.

Reviewed by Legal Yes No N/A

EXHIBITS:

We are awaiting updated quotes from the vendor. The agenda item will be moved to May 13, 2024 if no quote is provided in time for the meeting.

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

Dependent on the updated quote.