



OP&T Committee

- M. Ramos, Chair
- M. Camacho, V. Chair
- S. Ballin
- G. Cordero
- S. Faessel
- W. Gedney
- G. Gray
- M. Hogan
- M. Martinez
- L. McKenney
- J. Murray, Jr.
- J. Quiñonez
- C. Treviño
- L. Vasquez Wilson
- J. Zurita

REVISED AGENDA

**Organization, Personnel and
Technology Committee**

Adjourned Meeting with Board of
Directors*

December 11, 2017

1:30 p.m. -- Room 2-145

December 11, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-456	F&I
10:30 a.m.	Rm. 2-145	WP&S
12:00 p.m.	Rm. 2-456	E&O
1:30 p.m.	Rm. 2-145	OP&T
2:00 p.m.	Rm. 2-456	C&L

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s meeting of the Organization, Personnel and Technology Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Organization, Personnel and Technology Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Organization, Personnel and Technology Committee will not vote on matters before the meeting of the Organization, Personnel and Technology Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee’s jurisdiction (As required by Gov. Code Section 54954.3(a))**

- 2. Approval of the Minutes of the meeting of the Organization, Personnel and Technology Committee held November 13, 2017**

- 3. CONSENT CALENDAR ITEMS – ACTION**

None

4. OTHER BOARD ITEMS – ACTION

- 8-1** Adopt CEQA determination and appropriate \$3.4 million; award a not-to-exceed \$678,000 procurement to Oracle Corp., for database licenses and installation services; award a not-to-exceed \$395,000 procurement to Nth Generation Computing Inc. for Hewlett-Packard Server equipment and installation services; award a not to exceed \$410,000 procurement to EMC Corp. for data storage equipment and installation services; and authorize a system upgrade for Metropolitan’s disaster recovery data center (Appropriation 15487). (OP&T)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and

- a. Appropriate \$3.4 million in budgeted funds; and**
- b. Award a not-to-exceed \$678,000 procurement to Oracle Corp., for database licenses and installation services**
- c. Award a not-to-exceed \$395,000 procurement to Nth Generation Computing Inc. for Hewlett-Packard Server equipment and installation services**
- d. Award a not-to-exceed \$410,000 procurement to EMC Corp. for data storage equipment and installation services**
- e. Authorize a system upgrade for Metropolitan’s disaster recovery datacenter.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- Withdrawn**
- a. ~~Business Outreach Program 2016-17 Annual Report~~**
 - b. Update on Conference with Labor Negotiators**
[Conference with Labor Negotiators to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency Representative Stephen Lem, Manager of Labor Relations and EEO Investigations Section. Employee Organization: The Supervisors Association.]

7. MANAGEMENT REPORT

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.