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Subject: Answers to Board Questions for 4/13/16 Agenda
Date: Wednesday, April 13, 2016 10:08:45 AM

Good morning all,

Please find the responses to questions submitted regarding items on tonight's Board meeting agenda. The answers are below in blue.

Director Cyr

Claim #71795
\$2,000 for vests?

This involves resizing almost 200 vests. Volunteer Uniform Vests were purchased several years ago as part of the logo change. A large number was purchased to protect against the style being discontinued, which has happened, and because Public Affairs budgeted a large amount of money for the logo change. For some reason, the vests run on the large size (i.e., a 'Small' is more like a 'Large', 'Med' more like an 'XL', etc). As a result, we eventually ran out of Smalls, Medium, and Larges and were left with an abundance of XL, XXL, etc. that would never be used. The small business that assists with our Logo patches, was able to take the existing larger-size vests and reduce them by two sizes, vs. wasting this large inventory. We now have a new inventory of 'Small/Med/Large' vests that are being distributed to the new Trail Patrol (45) and Outdoor Activity Docent (24) volunteers this month. We will also have enough vests to distribute to 'current' volunteers/docents that have been waiting for a smaller-size vest.

Claim #s 71786 & 71845
Two different items?

Yes, these are two separate purchases that cost the exactly same amount.

Agenda Item 8 (R-16-40)
How can this be completed by May 9 if the Board hasn't said yes to the contract funds increase yet?

The preliminary schedule provided in the scope of work for Management Partners for the HR Review has not been updated yet to reflect the later kick-off date for this project. The project will not be completed by May 9th. Prior to executing the agreement amendment, staff will confirm with Management Partners the revised schedule.

Director Kishimoto

Claims - #71876 - \$17,000 to MetroPCS.
Just curious the story behind this? We found a better deal?

Metro PCS used to lease a location from us for a cell tower. T-Mobile then acquired Metro PCS, and as part of the consolidation of the acquisition decided that they did no longer needed to lease that particular site from us. The \$17,000 is the return of their security deposit related to the terminated lease.



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