

MONTEREY COUNTY BOARD OF SUPERVISORS

| | |
|---|--------------------|
| MEETING: August 30, 2011- Consent | AGENDA NO.: |
| SUBJECT: a. Approve and authorize the Contracts/Purchasing Officer to sign the Renewal Agreement with Data 911 Mobile Computer Systems for the Sheriff's Office to increase the amount by \$15,147 for a revised total amount of \$40,809 and to renew the agreement by extending the term through February 28, 2012; and b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work. | |
| DEPARTMENT: Sheriff's Office | |

RECOMMENDATION

It is recommended the Board of Supervisors:

- a. Approve and authorize the Contracts/Purchasing Officer to sign the Renewal Agreement with Data 911 Mobile Computer Systems for the Sheriff's Office to increase the amount by \$15,147 for a revised total amount of \$40,809 and to renew the agreement by extending the term through and including February 28, 2012; and
- b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work.

SUMMARY/DISCUSSION

The Sheriff's Office would like to renew the agreement that expired in February 28, 2011 between the County of Monterey Sheriff's Office and Data 911 Mobile Computer Systems for the continuation of one year maintenance contract for repair or replacement of systems and components. Data 911 manufactures rugged mobile data computers for wireless data communications in the automotive environment of the Sheriff's Office. The renewal of the agreement would extend the term through February 28, 2012. Due to the extension for the services the Sheriff's Office would also need to increase the amount of the Agreement by \$15,147. The total amount of the agreement would not exceed \$40,809 for the period of December 4, 2008 to February 28, 2012.

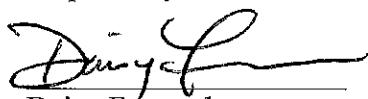
OTHER AGENCY INVOLVEMENT

County Counsel and Auditor-Controller have reviewed and approved this Renewal of Agreement as to legal and fiscal provisions respectively. Contract/Purchasing Department has raised concerns regarding the Renewal Agreement because Contracts/Purchasing Officer does not have authority to approve the retroactive renewal without the Board of Supervisors approval.

FINANCING

There is no increase in General Fund Contribution as a result of this recommendation.

Prepared by:



Daisy Fernandez
Accounting Clerical Supervisor

Date: 8/24/11

Approved by:



Scott Miller
Sheriff-Coroner

Date: 8/24/11

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Agreement No. _____

- a. Approve and authorize the Contracts/Purchasing Officer to sign the Renewal Agreement with Data 911 Mobile Computer Systems for the Sheriff's Office to increase the amount by \$15,147 for a revised total amount of \$40,809 and to renew the agreement by extending the term through February 28, 2012; and)
- b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work.....)

Upon motion of Supervisor _____, seconded by Supervisor _____, and carried by those members present, the Board hereby:

- a. Approve and authorize the Contracts/Purchasing Officer to sign the Renewal Agreement with Data 911 Mobile Computer Systems for the Sheriff's Office to increase the amount by \$15,147 for a revised total amount of \$40,809 and to renew the agreement by extending the term through February 28, 2012; and
- b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work.

PASSED AND ADOPTED on this _____ day of _____, 2010, by the following vote, to-wit:

AYES: Supervisors

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page ____ of Minute Book _____, on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors, County of Monterey, State of California.

By _____
Deputy

cc: Mike Miller, Auditor Controller
Daisy Fernandez, Sheriff's Office