

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE COUNTY OF NEVADA AND COM-STRAT LLC DBA COMMUNICATION STRATEGIES FOR TELECOMMUNICATIONS SYSTEM IMPLEMENTATION SUPPORT SERVICES IN THE AMOUNT OF \$70,790 FOR A TERM OF JUNE 23, 2020 THROUGH JUNE 30, 2021, AND AMENDING THE FY 20-21 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County's current phone system has been in continuous operation for over 19 years and is no longer supported by any major manufacturer. The system has served the County well and is proposed for replacement; and

WHEREAS, the County of Nevada Information and General Services Department (IGS) wishes to enter into a contract with Com-Strat LLC DBA Communication Strategies to provide telecommunication system implementation services; and

WHEREAS, Com-Strat has been instrumental in the execution of a Request for Proposal for a new phone system which was concluded in May 2020 to select a new system; and

WHEREAS, Com-Strat will provide assistance and oversite to the implementation process; and

WHEREAS, the upgrade of the County phone system has been approved by the Information Systems Steering Board and a corresponding resolution to approve the phone system equipment, support, and maintenance has been presented at the June 23, 2020 Board meeting.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Nevada, State of California, hereby:

- 1. Approves the Personal Services Contract by and between the County of Nevada and Com-Strat LLC DBA Communication Strategies pertaining to telecommunication system consulting services in the amount of \$70,790 for the term of June 23, 2020 through June 30, 2021
- 2. That the Chair of the Board of Supervisors is hereby authorized to execute the Contract on behalf of the County of Nevada
- 3. Directs the Auditor-Controller to release \$70,790 from the Information Systems Infrastructure Assignment of the General Fund and amend the Information Systems Fiscal Year 2020/21 budget as follows:

Increase:

0101-11007-531-3000 521520 Professional Services \$70,790