



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A STANDARD FORM SOFTWARE PURCHASE AGREEMENT BETWEEN EXECUTIVE INFORMATION SERVICES (EIS) INC. AND THE COUNTY OF NEVADA FOR CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) SOFTWARE SYSTEM INSTALLATION, LICENSING AND MAINTENANCE, AUTHORIZING RECEIPT OF THE SOFTWARE SYSTEM AS A CAPITAL ASSET AND AMEND THE SHERIFF'S FISCAL YEAR 17/18 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Sheriff's Office relies on information from the California Law Enforcement Telecommunications System (CLETS) for its daily operations in providing public safety information to deputies and allied law enforcement agencies; and

WHEREAS, the Nevada County Sheriff's Office current connection to CLETS was purchased in 1999 from DataMaxx. DataMaxx is no longer in business. Maintenance to the CLETS system has been provided by Systems Exchange who advise that the system is at the end of its lifespan and could experience a catastrophic failure at any time. Additionally, the system has been experiencing connection issues and intermittent shut downs; and

WHEREAS, County Information Services and the Sheriffs Office researched options to replace the current system and discovered a very limited pool of providers to replace the CLETS system switch. It was agreed that Executive Information Systems, (EIS) Inc., who currently provide records management systems for the Sheriff's Office and our local police departments, was the best resource for a new CLETS software system. This new system will also provide data entry efficiencies to save time and reduce data entry errors.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Nevada County Board of Supervisors, on behalf of the County of Nevada, be and is hereby authorized to execute that certain Agreement with Executive Information Services, Inc., pertaining to the purchase, installation and maintenance of a CLETS software system, a capital asset:

1. The maximum contract amount not to exceed \$277,408, for a period of five years, which will begin 30 days after the system cutover, as well additional Information Systems costs in the amount of \$70,163 which will be paid or reimbursed by the Sheriff
2. And direct the Auditor-Controller to release fund balance in the amount of \$291,483 from the General Fund and increase the budget as follows:

0101-20201-1511000	540425	\$226,282
0101-20201-1511000	521520	\$ 44,240
0101-20201-1511000	538013	\$ 20,961