



RESOLUTION No. 16-567

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC. INCREASING THE CONTRACT AMOUNT BY \$37,500 TO A MAXIMUM CONTRACT OF \$318,300 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, pursuant to Resolution 15-155 the Nevada County Board of Supervisors has authorized an agreement to implement Accela software with TruePoint Solutions, LLC; and

WHEREAS, pursuant to Resolution 16-421 to have TruePoint staff develop additional automated reports to enhance efficiencies; and

WHEREAS, the Community Development Agency (CDA) wishes to have TruePoint staff develop additional software configuration changes to enhance efficiencies; and

WHEREAS, the amended maximum contract amount will not exceed \$318,300.

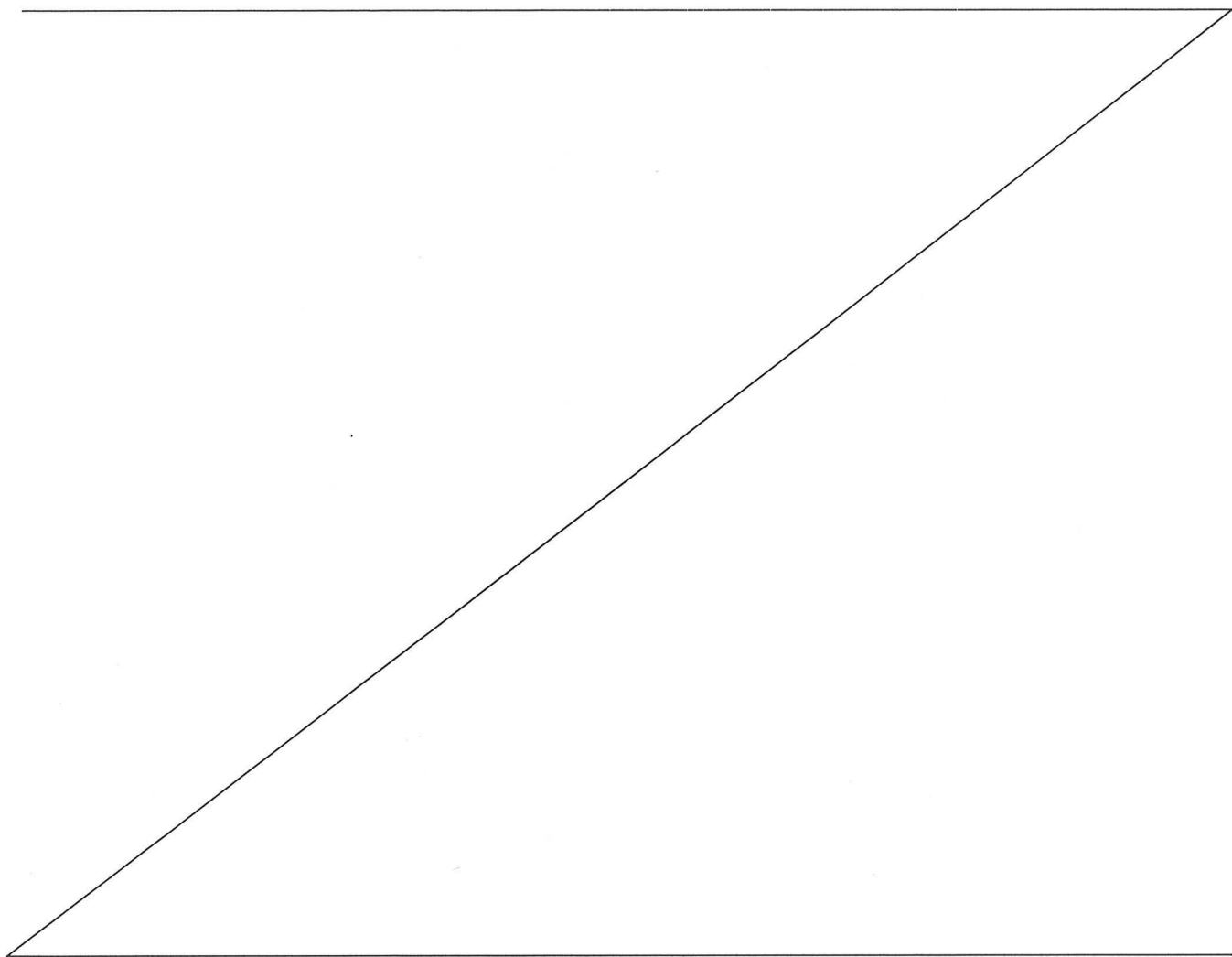
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada Approves Amendment No. 2 between the County of Nevada and TruePoint Solutions, LLC for Fiscal Year 2016/17 increasing the maximum amount by \$37,500 to a contract amount not to exceed \$318,300 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of the assigned fund balance in CDA Fund 1123 in the amount of \$37,500 and directs the Auditor-Controller to amend the Fiscal Year 2016/17 Community Development Agency Budget as follows:

Increase Budget:

1123-20707-321-1000/540425

\$37,500



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of December, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Dan Miller, Chair

12/13/2016 cc: CDA*
AC*(hold)

12/16/2016 cc: CDA*
AC*(release)
TPS

**AMENDMENT TO CONTRACT WITH
TruePoint Solutions**

THIS AMENDMENT is executed this 13th day of December, 2016 by and between TruePoint Solutions, LLC and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Agreement for Licensed Software, Services, and Maintenance executed on April 14, 2015 by Resolution No. 15-155 and amended on August 16, 2016 by Resolution No. 16-421.

WHEREAS, the parties desire to amend their agreement to allow for additional Accela Automation implementation services; and

WHEREAS, certain efficiencies can be gained by developing additional automated Accela customization and; and

WHEREAS, TruePoint Solutions has the expertise to implement configuration changes.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of December 13, 2016.
2. That Schedule E 1.0 Implementation Costs Service Totals Hours increase to 2,068 and the Amount increase to \$310,200.
3. That Schedule E 1.0 Implementation Costs, increase the Total Contract Budget to \$318,300.
4. That Schedule E 2.0 Payment Terms be modified as follows:
 - 2.1 Increase the Implementation Costs totaling from \$280,800 to \$318,300 to represent the total *not-to-exceed amount* that shall be payable by the County under this Agreement.
5. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By:  _____

ATTEST:

By:  _____
Julie Patterson Hunter
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  _____
Honorable Dan Miller
Chair of the Board of Supervisors

CONTRACTOR:

By:  _____
Kent Johnson
Chief Executive Officer