



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
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Sean Powers, Agency Director

Agricultural Commissioner

Building Department

Environmental Health

Planning Department

Dept. of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: December 13, 2016

TO: Board of Supervisors

FROM: Daniel Chatigny, CFAO

SUBJECT: 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 (4/5th affirmative vote required).

RECOMMENDATION: Adopt the Resolution.

FUNDING: This contract amendment impacts the Fiscal Year 2016/17 Community Development Agency budget. Funding will be provided by reimbursements from CDA departments that utilize the software. There is no impact to the General Fund. A budget amendment is included for consideration.

BACKGROUND: In 2015, the Board of Supervisors approved Resolution 15-155 which authorized CDA to enter into an agreement with TruePoint Solutions, LLC to implement the Accela Automation software. The agreement was amended on August 16, 2016 to authorize TruePoint to develop automated reports. This amendment will allow ongoing support from TruePoint for software configuration changes to further develop efficiencies.

The cost over the term of this agreement is increasing by \$37,500 for this request.

Item Initiated and Approved by: Sean Powers

Submittal Date: 11/22/16

Revision Date: