



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH COM-STRAT LLC DBA COMMUNICATION STRATEGIES FOR TELECOMMUNICATION SYSTEM CONSULTING SERVICES IN THE AMOUNT OF \$31,949.50 FOR A TERM OF MAY 14, 2019 THROUGH OCTOBER 31, 2020 AND AMENDING THE FISCAL YEAR 2018-19 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County's current phone system has been in continuous operation for 18+ years and is no longer supported by any major manufacturer. The system has served the County well and it is recommended and planned 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 consulting services; and

WHEREAS, a Request for Proposal was released in January to select a consultant who can help IGS evaluate current needs, look for opportunities to enhance functionality for County staff, and ultimately assist with the selection of a new phone system; and

WHEREAS, three proposals were submitted and evaluated, and Com-Strat LLC DBA Communication Strategies was selected; and

WHEREAS, the upgrade of the County phone system has been approved by the Information Systems Steering Board.

NOW, THEREFORE, BE IT RESOLVED that 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 \$31,949.50 for the term of May 14, 2019 through October 31, 2020; and
2. Authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada; and
3. Directs the Auditor-Controller to release \$31,939.50 from the Information Systems Infrastructure Assignment of the General Fund and amend the Fiscal Year 2018-19 budget as follows:

Increase:

0101-11007-531-3000 521520 Professional Services \$31,949.50