



RESOLUTION No. 19-523

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$15,000 TO A MAXIMUM CONTRACT AMOUNT OF \$358,200 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVE 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, Resolution 16-421 authorized an amendment for additional automated reports to enhance efficiencies; and

WHEREAS, Resolution 16-567 authorized an amendment for additional configuration changes to enhance efficiencies; and

WHEREAS, Resolution 18-191 authorized an amendment for further software configuration changes to enhance efficiencies; and

WHEREAS, the Community Development Agency wishes to have TruePoint staff provide support for a system upgrade, data migration, and additional software customization; and

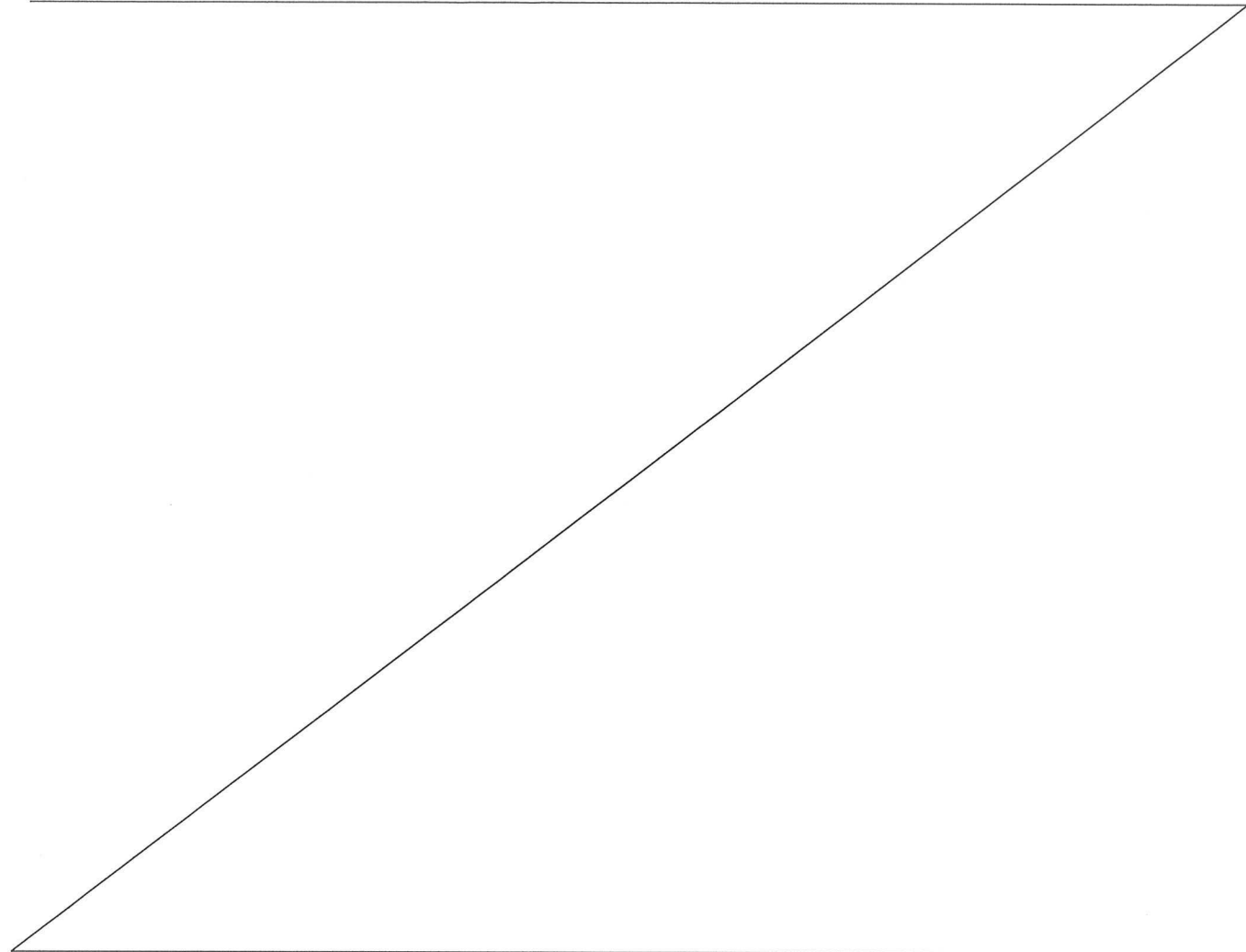
WHEREAS, the amended maximum contract amount will not exceed \$358,200.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 4 between the County of Nevada and TruePoint Solutions, LLC for Fiscal Year 2019/20 increasing the maximum amount by \$15,000 to a contract amount not to exceed \$358,200 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 directs the Auditor-Controller to amend the Fiscal Year 2019/20 Community Development Agency Budget as follows:

Increase Budget:

1123-20707-321-1000/540425	\$15,000
1123-20707-321-1000/561014	(\$15,000)



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of September, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____

Richard Anderson, Chair

9/24/2019 cc: CDA*
AC* (Hold)

10/23/2019 cc: CDA
TPS, LLC
AC*(release)

**AMENDMENT TO CONTRACT WITH
TruePoint Solutions**

THIS AMENDMENT is executed this 24th day of September, 2019 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, amended on August 16, 2016 by Resolution No. 16-421, amended on December 13, 2016 by Resolution No. 16-567, and amended on May 22, 2018 by Resolution No 18-191.

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 September 24, 2019.
2. That Schedule E 1.0 Implementation Costs Service Totals Hours increase to 2,334 and the Amount increase to \$350,100.
3. That Schedule E 1.0 Implementation Costs, increase the Total Contract Budget to \$358,200.
4. That Schedule E 2.0 Payment Terms be modified as follows:
 - 2.1 Increase the Implementation Costs totaling from \$343,200 to \$358,200 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 Richard Anderson
Chair of the Board of Supervisors

CONTRACTOR:

By:  _____
Kent Johnson
Chief Executive Officer