



RESOLUTION No. 20-413

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 5 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$50,000 TO A MAXIMUM CONTRACT OF \$408,200 AND SETTING THE CONTRACT TERMINATION DATE AS JUNE 30, 2022 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A FISCAL YEAR 2020/21 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, pursuant to Resolution 16-567 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 18-191 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 19-523 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, the Community Development Agency wishes to have TruePoint staff develop further software configuration changes to enhance efficiencies; and

WHEREAS, the amended maximum contract amount will not exceed \$408,200; and

WHEREAS, the contract termination date will be set as June 30, 2022; and

WHEREAS, a budget amendment is required.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 5 between the County of Nevada and TruePoint Solutions, LLC increasing the contract amount by \$50,000 to a maximum contract of \$408,200 effective September 22, 2020 and setting the contract termination date as June 30, 2022 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 2020-21 Community Development Agency Budget as follows:

Increase:

1123-20707-321-1000/540425 \$50,000

Decrease:

1123-20707-321-1000/521475 \$25,000

1123-20707-321-1000/521520 \$25,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of September, 2020, 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:  _____



Heidi Hall, Chair

**AMENDMENT NO. 5 TO CONTRACT WITH
TruePoint Solutions, LLC**

THIS AMENDMENT is executed this ____ day of _____, 2020 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, amended on May 22, 2018 by Resolution No. 18-191, and amended on September 24, 2019 by Resolution No. 19-523.*

WHEREAS, the parties desire to amend their agreement to allow or provide for an extension of the contract termination date and increase the maximum contract amount; and

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

WHEREAS, TruePoint Solutions has the expertise to implement configuration changes to the Accela software system; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of September 22, 2020.
2. The termination date of the contract be set as June 30, 2022.
3. That the maximum contract amount be increased by \$50,000 to \$408,200 effective September 22, 2020.
4. 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: _____



COUNTY OF NEVADA

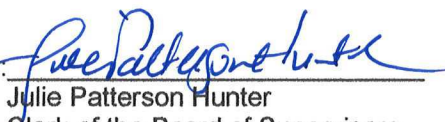
By: _____



Honorable Heidi Hall
Chair, of the Board of Supervisors

ATTEST:

By: _____



Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: _____

