



RESOLUTION No. 16-421

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$25,800 TO A MAXIMUM CONTRACT OF \$280,800 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, the Community Development Agency (CDA) wishes to have TruePoint staff develop additional automated reports to enhance efficiencies; and

WHEREAS, the amended maximum contract amount will not exceed \$280,800.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 1 between the County of Nevada and TruePoint Solutions, LLC for Fiscal Year 2016/17 increasing the maximum amount by \$25,800 to a contract amount not to exceed \$280,800 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 \$25,800 and directs the Auditor-Controller to establish Fiscal Year 2016/17 Community Development Agency Budget as follows:

Increase Budget:	
1123-20707-321-1000/540425	\$25,800

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 16th day of August, 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

8/16/2016 cc: CDA*
AC*(hold)

8/23/2016 cc: CDA*
AC*(release)

**AMENDMENT TO CONTRACT WITH
TruePoint Solutions**

THIS AMENDMENT is executed this 16th day of August, 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.

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 reports; and

WHEREAS, TruePoint Solutions has the expertise to develop these reports.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of August 16, 2016.
2. That Schedule E 1.0 Implementation Costs Service Totals Hours increase to 1,818 and the Amount increase to \$272,700.
3. That Schedule E 1.0 Implementation Costs, increase the Total Contract Budget to \$280,800.
4. That Schedule E 2.0 Payment Terms be modified as follows:
 - 2.1 Increase the Implementation Costs totaling from \$255,000 to \$280,800 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:  _____


COUNTY OF NEVADA

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

ATTEST:

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

CONTRACTOR:

By:  _____
Kent Johnson
Chief Executive Officer