

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: September 24, 2019

TO: Board of Supervisors

FROM: Barbara McAllaster, Administrative Analyst II

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

RECOMMENDATION: Adopt the Resolution.

<u>FUNDING</u>: This contract amendment impacts the Fiscal Year 2019/20 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. The agreement was amended again on December 13, 2016 and once more on May 22, 2018 to authorize TruePoint to develop additional software configuration changes to enhance efficiencies. This amendment will allow ongoing support from TruePoint for a system upgrade, potential data migration, additional software customization, and other departmental needs.

The cost over the term of this agreement is increasing by \$15,000 for this request.

Item Initiated and Approved by: Sean Powers

Submittal Date: 9/5/19

Revision Date: