## COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

# NEVADA COUNTY BOARD OF SUPERVISORS <br> Board Agenda Memo 

## MEETING DATE: September 24, 2019

## TO:

FROM:
SUBJECT:

Board of Supervisors

Barbara McAllaster, Administrative Analyst II

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 ( $4 / 5^{\text {th }}$ affirmative vote required $)$.

RECOMMENDATION: Adopt the Resolution.
FUNDING: 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: $\quad 9 / 5 / 19$
Revision Date:

