



# RESOLUTION No. 24-281

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AMENDMENT NO. 7 TO THE PERSONAL SERVICES CONTRACT WITH TRUEPOINT SOLUTIONS, LLC INCREASING THE CONTRACT AMOUNT BY \$75,000 TO A MAXIMUM CONTRACT OF \$533,200 AND SETTING THE CONTRACT TERMINATION DATE AS JUNE 30, 2025, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT

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, pursuant to Resolution 20-413 to have TruePoint staff develop additional configuration changes to enhance efficiencies; and

WHEREAS, pursuant to Resolution 22-404 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, system upgrade, additional software customization, and reporting; and

WHEREAS, the contract amount will be increased by \$75,000 with no more than \$25,000 of the increase to be used for fiscal year 2023/24; and

WHEREAS, the amended maximum contract amount will not exceed \$533,200; and

WHEREAS, the hourly rate in Schedule E be set at \$165 per hour through June 30, 2025; and

WHEREAS, the contract amendment is contingent upon the adoption of the fiscal year 2024/25 County Budget; and

WHEREAS, the contract termination date will be set as June 30, 2025; and

WHEREAS, the contract is funded by budget 1123-20707-321-1000/521520; and

WHEREAS, a budget amendment is not required.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada approves Amendment No. 7 between the County of Nevada and TruePoint Solutions, LLC increasing the contract amount by \$75,000 to a maximum contract of \$533,200 effective June 11, 2024, and setting the contract termination date as June 30, 2025, and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada and directs the Auditor-Controller to encumber \$25,000 of the contract increase for fiscal year 2023/24.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of June 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Hardy Bullock, Chair

**AMENDMENT NO. 7 TO CONTRACT WITH**  
TruePoint Solutions, LLC

**THIS AMENDMENT** is executed this 11 day of June, 2024 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, and amended on September 22, 2020 by Resolution No. 20-413, and amended on July 26, 2022 by Resolution No. 22-404.*

**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 June 11, 2024.
2. The termination date of the contract be set as June 30, 2025.
3. That the maximum contract amount be increased by \$75,000 to \$533,200 effective June 11, 2024 with no more than \$25,000 of the increase to be used for FY23/24.
4. The hourly rate in Schedule E – Schedule of Charges and Payments be set at \$165 per hour through June 30, 2025.
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:   
Kit Elliott (Jun 25, 2024 16:37 PDT)

COUNTY OF NEVADA

By:   
Honorable Hardy Bullock  
Chair, of the Board of Supervisors

ATTEST:

By:   
Jeffrey Thorsby (Jun 25, 2024 16:29 PDT)  
Tine Mathiasen  
Clerk of the Board of Supervisors

CONTRACTOR:  
TRUEPOINT SOLUTIONS, LLC

By: 