

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A PERSONAL SERVICES CONTRACT WITH CHEMIMAGE FOR A MAIL SCREENER SCANNING SYSTEM AND EXTENDED WARRANTY FOR USE AT THE WAYNE BROWN CORRECTIONAL FACILITY, RELATED BUDGET ADJUSTMENT FOR FISCAL YEAR 2018/19, AND ACCEPT EQUIPMENT AS A CAPITAL ASSET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sheriff's Office desires to maintain a safe and secure correctional facility for inmates, visitors and staff at the Wayne Brown Correctional Facility; and

WHEREAS, scanning equipment has proven to be effective and efficient in locating contraband on incoming mail; and

WHEREAS, the Nevada County Purchasing Division has determined the VeroVision Mail Screener by ChemImage is the sole source provider of this type of equipment; and

WHEREAS, the VeroVision Mail Screening System is a scanner that meets the needs of the Wayne Brown Correctional Facility; and

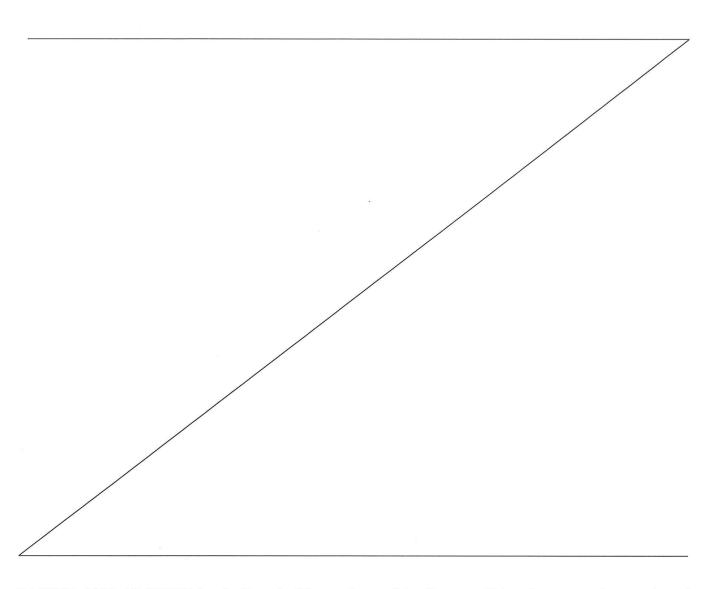
WHEREAS, the equipment itself is \$127,060 plus use tax in the amount of \$10,642, shipping in the amount of \$895 and the extended comprehensive service agreement is \$12,000, for a total purchase and installation cost of \$150,597.

NOW, THEREFORE, BE IT RESOLVED the Nevada County Board of Supervisors, on behalf of the County of Nevada;

- 1) Authorize the Chair of the Board of Supervisors to execute a personal services agreement with ChemImage for a mail screener scanning system, with extended service agreement for the period December 11, 2018 to June 30, 2021, for a maximum contract amount of \$139,955 plus use tax in the amount of \$10,642 payable by the Sheriff's Office, for a total cost of \$150,597;
- 2) Approve the mail scanning equipment as a capital asset;
- 3) Release General Fund balance in the amount of \$150,597;
- 4) Direct the Auditor/Controller to amend the Sheriff's Office Fiscal Year 2018/19 budget as follows:

Increase:

0101 20301 153 1000 540600 0101 20301 153 1000 521475 \$138,597 12,000



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 December, 2018, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, 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

12/11/2018 cc:

Sheriff* AC* (Hold)