

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 22, 2020	
то:	Board of Supervisors	
FROM:	Alicia Chaturvedula, Chief Fiscal Administrative Officer	
SUBJECT:	Resolution approving Amendment No. 5 to the personal services contract with TruePoint Solutions, LLC increasing the contract amount by \$50,000 to a maximum contract amount of \$408,200 and setting the contract termination date as June 30, 2022 and authorizing the Chair of the Board of Supervisors to execute the contract amendment and approving a Fiscal Year 2020/21 budget amendment (4/5 th affirmative vote required).	

<u>RECOMMENDATION</u>: Adopt the Resolution.

<u>FUNDING</u>: This contract amendment impacts the Fiscal Year 2020/21 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, May 22, 2018, and September 24, 2019 to authorize TruePoint Solutions, LLC to develop additional software configuration changes to enhance efficiencies. This amendment will allow ongoing support from TruePoint for a system upgrade, additional software customization, reports, and other departmental needs.

The cost over the term of this agreement is increasing by \$50,000 for this request.

Item Initiated and Approved by: Sean Powers

Submittal Date: 9/3/20 Revision Date: