



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 17, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-01305

RE: Consider recommendations regarding an Agreement with NICE Systems Inc., for Digital Evidence Management System (DEMS) Services, as follows:

- a) Approve and authorize the Chair to execute an agreement with NICE Systems Inc., a Delaware corporation, (NICE) for DEMS services in the amount not to exceed \$1,554,550.00 beginning January 1, 2025, and terminating on the date that is five years after the Initiation Date;
- b) Approve and authorize the Chief Information Officer to exercise an option to extend the Term of the Agreement by up to an additional two years in the amounts of \$378,432.00 and \$382,025.00, respectively, for each of such additional years at the County's discretion;
- c) Approve and authorize the Chief Information Officer or his designee to include a contingency in an amount not to exceed \$213,500.00; and
- d) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) **Approved and authorized; Chair to execute;**
- b) **and c) Approved and authorized; and**
- d) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino