

## Legislation Details (With Text)

File #:	23-0	0678	Version:	1				
Туре:	Adm	ninistrative	Item		Status:	Agenda Ready		
File created:	6/30	/2023			In control:	BOARD OF SUPERVIS	ORS	
On agenda:	7/11	/2023			Final action:	7/11/2023		
Title:	Consider recommendations regarding a Second Amendment to the Agreement for Professional Services of Independent Contractor with CivicPlus LLC for Software Services, as follows:							
	Serv throu	a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (Agreement) with CivicPlus, LLC (BC21002) to extend the term through June 30, 2024, for continued website hosting and support services in an amount not to exceed \$234,776.82 for services provided from July 1, 2023 through June 30, 2024;						
	b) Approve and authorize the Chief Information Officer or their designee to order additional service an amount not to exceed 5% of the contract amount, or \$11,738.84; and							
	c) 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.							
Sponsors:	INFORMATION TECHNOLOGY DEPARTMENT							
Indexes:								
Code sections:								
Attachments:	1. Board Letter, 2. Attachment A - CivicPlus Amendment No. 2, 3. Executed Amendment, 4. Minute Order							
Date	Ver.	Action By	1		Acti	on	Result	
7/11/2023	1	BOARD	OF SUPER\	/ISC	ORS Act	ed on as follows:	Pass	

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a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (Agreement) with CivicPlus, LLC (BC21002) to extend the term through June 30, 2024, for continued website hosting and support services in an amount not to exceed \$234,776.82 for services provided from July 1, 2023 through June 30, 2024;

b) Approve and authorize the Chief Information Officer or their designee to order additional services in an amount not to exceed 5% of the contract amount, or \$11,738.84; and

c) 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.