



Legislation Details (With Text)

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File created: **In control:** BOARD OF SUPERVISORS

On agenda: 1/19/2016 **Final action:** 1/19/2016

Title: Consider recommendations regarding a Countywide Telephone System upgrade contract amendment, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with NEC Corporation of America, for the Countywide Telephone System upgrade, Board Contract 14-139, amending the Contract end date from August 31, 2015 to August 31, 2016 at no additional cost;
- b) Ratify work completed between August 31, 2015 and the execution of the Second Amendment to the Agreement; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 on January 15, 2015, that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of that Notice of Exemption.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A Second Amendment to the Agreement, 3. Attachment B Telephone System Upgrade Agreement, 4. Attachment C First Amendment to the Agreement

Date	Ver.	Action By	Action	Result
1/19/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Countywide Telephone System upgrade contract amendment, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with NEC Corporation of America, for the Countywide Telephone System upgrade, Board Contract 14-139, amending the Contract end date from August 31, 2015 to August 31, 2016 at no additional cost;
- b) Ratify work completed between August 31, 2015 and the execution of the Second Amendment to the Agreement; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 on January 15, 2015, that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of that Notice of Exemption.