



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 16-00040      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**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   |

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- 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;
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