



## Legislation Details (With Text)

<b>File #:</b>	23-00679	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	6/30/2023	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	7/11/2023	<b>Final action:</b>	7/11/2023
<b>Title:</b>	Consider recommendations regarding a Second Amendment to the Agreement for Professional Services of Independent Contractor with Smartsheet, Inc., for Software Services, as follows:  a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contract under the County's Master Subscription Agreement (Agreement) with Smartsheet, Inc., originally executed on August 24, 2021 (BC21126), to provide software services for the Fiscal Year 2023-2024 in the amount not to exceed \$358,650.04; and  b) Approve and authorize the Chief Information Officer or their designee to order additional software services and licenses in an amount not to exceed 10% of the contract amount, or \$35,865.00; 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.		
<b>Sponsors:</b>	INFORMATION TECHNOLOGY DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - Amendment No 2 to Smartsheet Agreement, 3. Executed Amendment, 4. Minute Order		

Date	Ver.	Action By	Action	Result
7/11/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amendment to the Agreement for Professional Services of Independent Contractor with Smartsheet, Inc., for Software Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contract under the County's Master Subscription Agreement (Agreement) with Smartsheet, Inc., originally executed on August 24, 2021 (BC21126), to provide software services for the Fiscal Year 2023-2024 in the amount not to exceed \$358,650.04; and

b) Approve and authorize the Chief Information Officer or their designee to order additional software services and licenses in an amount not to exceed 10% of the contract amount, or \$35,865.00; 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.