



Legislation Details (With Text)

**File #:** 24-00133      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 1/26/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/6/2024      **Final action:** 2/6/2024

**Title:** Consider recommendations regarding an agreement for Services of Independent Contractor with BMAK, Inc., dba CompuWave, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Agreement with BMAK, Inc., dba CompuWave to procure annual infrastructure maintenance and support in an amount not to exceed \$277,370.10, beginning December 23, 2023 through January 31, 2025;
- b) Approve Budget Revision Request No. 0009541 that increases appropriations by \$277,371.00 in the Information Technology Department funded by a release of unreserved retained earnings; and
- c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do 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 - CompuWave Agreement, 3. Attachment B - BJE 0009541, 4. Executed Agreement, 5. Minute Order

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an agreement for Services of Independent Contractor with BMAK, Inc., dba CompuWave, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Agreement with BMAK, Inc., dba CompuWave to procure annual infrastructure maintenance and support in an amount not to exceed \$277,370.10, beginning December 23, 2023 through January 31, 2025;
- b) Approve Budget Revision Request No. 0009541 that increases appropriations by \$277,371.00 in the Information Technology Department funded by a release of unreserved retained earnings; and
- c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do 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.