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Legislation Details (With Text)

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

File created: 5/5/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 5/16/2023 **Final action:** 5/16/2023

Title: Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Michael (Mike) Merheb, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mike Merheb for information technology consulting services for a total amount not to exceed \$225,000.00, for the period beginning May 22, 2023 through June 30, 2023, inclusive of \$200,000.00 under Purchase Order CN1166, but which otherwise cancels, nullifies, and supersedes Purchase Oder CN1166; and

b) 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: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - PSA_with_Mike_Merheb_5-16-23_(CoCo_Review)_JW_Final-Clean, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
5/16/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Michael (Mike) Merheb, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mike Merheb for information technology consulting services for a total amount not to exceed \$225,000.00, for the period beginning May 22, 2023 through June 30, 2023, inclusive of \$200,000.00 under Purchase Order CN1166, but which otherwise cancels, nullifies, and supersedes Purchase Oder CN1166; and

b) 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.