



## Legislation Details (With Text)

**File #**: 24-00652 **Version**: 1

Type: Administrative Item Status: Agenda Ready

File created: 6/14/2024 In control: BOARD OF SUPERVISORS

On agenda: 6/25/2024 Final action: 6/25/2024

Title: Consider recommendations regarding an Agreement for Services of Independent Contractor with NEC

Corporation of America for Countywide Telephone System Maintenance and Support, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with NEC Corporation of America to provide telephone maintenance and support services for Fiscal Year 2024-2025, with options for Fiscal Years 2025-2026 and 2026-2027, in the amount not to exceed \$3,190,516.00 (Agreement);

b) Approve and authorize the Chief Information Officer or their designee to exercise the option to extend the term of the Agreement;

- c) Approve and authorize the Chief Information Officer or their designee to order additional services under the Agreement in an amount not to exceed \$250,000.00; and
- d) 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: INFORMATION TECHNOLOGY DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - NEC Telephone Support & Maintenance Agreement, 3. Executed

Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
6/25/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Agreement for Services of Independent Contractor with NEC Corporation of America for Countywide Telephone System Maintenance and Support, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with NEC Corporation of America to provide telephone maintenance and support services for Fiscal Year 2024-2025, with options for Fiscal Years 2025-2026 and 2026-2027, in the amount not to exceed \$3,190,516.00 (Agreement);
- b) Approve and authorize the Chief Information Officer or their designee to exercise the option to extend the term of the Agreement;
- c) Approve and authorize the Chief Information Officer or their designee to order additional services under the Agreement in an amount not to exceed \$250,000.00; and
- d) Determine that the above recommended action is a government funding mechanism or other government

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