



Legislation Details

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

File created: 11/6/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 11/17/2020 **Final action:** 11/17/2020

Title: Consider recommendation regarding an Agreement for Services with Insight Public Sector, Inc. and Crossfuzze for the Licensing and Implementation of a Governance, Risk and Compliance (GRC) Module, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the sole-sourced contract to procure professional services from Insight Public Sector Inc. (formerly PCMG) for the implementation of the GRC module for a period of November 18, 2020 through December 30, 2020 for Phase 1 for the amount not to exceed \$60,000.00;

b) Approve and authorize the Chair to execute the sole-sourced contract to procure professional services from Inergex LLC dba Crossfuzze for service and support of the GRC module for a period of November 18, 2020 through December 30, 2020 for Phase 1, and December 31, 2020 through June 30, 2021 for Phases 2 and 3 for the amount not to exceed \$208,845.00;

c) Approve and authorize the Chair to execute the sole-sourced contract to procure licensing from Inergex LLC dba Crossfuzze for the GRC module for a period of November 18, 2020 through December 30, 2020 for Phase 1 for an amount not to exceed \$53,062.26;

d) Approve the Budget Revision Request No. 0007292; and

e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - CrossFuzeLicensing GRC Board Contract, 3. Attachment 2 - Crossfuzze Prof Svcs GRC Board Contract, 4. Attachment 3 - Insight Public Sector Prof Svcs GRC BoardContract, 5. Attachment 4 - BJE 0007292 - GRC Module, 6. Executed Contract Attach. A, 7. Executed Contract Attach. B, 8. Executed Contract Attach. C, 9. Minute Order

Date	Ver.	Action By	Action	Result
11/17/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass