



Legislation Details (With Text)

File #: 15-00728 **Version**: 1

Type: Agenda Item Status: Passed

File created: In control: BOARD OF SUPERVISORS

On agenda: 9/8/2015 **Final action:** 9/8/2015

Title: Consider recommendations regarding a Countywide Telephone Maintenance and Support Contract

Extension, as follows:

a) Approve and Authorize the Chair to execute the Amendment to the Countywide Telephone Maintenance and Support Agreement with NEC Corporation of America (a local vendor) for the support and maintenance of the countywide telephone system;

b) Ratify NEC Corporation of America's performance between July 1, 2015 and the execution of the Amendment to the Countywide Telephone Maintenance and Support Agreement;

c) Authorize the General Services Director to review and approve annual contract extensions for optional years two through four of Board Contract 15119; and

d) Determine that contracting with NEC Corporation of America for countywide telephone system maintenance and support was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 on December 9, 2014, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. NEC Contract Extension Attachment A, 3. NEC Contract Extension Attachment B,

4. NEC Contract Extension Attachment C, 5. NEC Contract Extension Attachment D, 6. NEC Contract

Extension Attachment E

Date	Ver.	Action By	Action	Result
9/8/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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- a) Approve and Authorize the Chair to execute the Amendment to the Countywide Telephone Maintenance and Support Agreement with NEC Corporation of America (a local vendor) for the support and maintenance of the countywide telephone system;
- b) Ratify NEC Corporation of America's performance between July 1, 2015 and the execution of the Amendment to the Countywide Telephone Maintenance and Support Agreement;
- c) Authorize the General Services Director to review and approve annual contract extensions for optional years two through four of Board Contract 15119; and
- d) Determine that contracting with NEC Corporation of America for countywide telephone system maintenance and support was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 on December 9, 2014, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.