## Legislation Details (With Text)

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| **File #:** | 21-00448 **Version:** 1 | | |
| **Type:** | Administrative Item | **Status:** | Agenda Ready |
| **File created:** | 5/7/2021 | **In control:** | BOARD OF SUPERVISORS |
| **On agenda:** | 5/18/2021 | **Final action:** | 5/18/2021 |

**Title:** Consider recommendations regarding an Agreement with Northwoods Consulting Partners, Inc. for Document Imaging System and Hyland Software, Inc. for End User License Agreement for Subscription Software, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Northwoods Consulting Partners, Inc. for Document Imaging System for a total contract amount not to exceed $918,963.00 for the period of May 18, 2021 through May 18, 2024;

b) Approve and authorize the Chair, to execute the End User License Agreement for Subscription Software, Contract No. EU-0-22992527, with Hyland Software, Inc.;

c) Authorize the Director of Social Services, or designee, to execute Contractor Change Requests as set forth in Exhibit A in the Agreement with Northwoods Consulting Partners, Inc., not to exceed $38,165.00 in Year 1 and $50,000.00 in each of Years 2 through 5;

d) Authorize the Director of Social Services to review and approve an additional two-one year options, not to exceed a total of five years in the amounts set forth in the Exhibit B in the Agreement with Northwoods Consulting Partners, Inc.; and

e) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

**Sponsors:** SOCIAL SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A: Agreement - Northwoods DI FINAL - Docketing, 3. Attachment B: 22992527 - County of Santa Barbara - Hyland EULA FINAL - Docketing, 4. Executed Agreement Attach. B, 5. Minute Order

| Date | Ver. | Action By | Action | Result |
|---|---|---|---|---|
| 5/18/2021 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

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