



Legislation Details (With Text)

File #: 23-00505 Version: 1

Type: Administrative Item Status: Agenda Ready

File created: In control: **BOARD OF SUPERVISORS** 5/25/2023

On agenda: 6/6/2023 Final action: 6/6/2023

Title: Consider recommendations regarding a DFM Associates Contract Amendment, as follows:

> a) Approve and authorize the Chair to execute the Thirteenth Amendment to the Master Agreement with DFM Associates, a California corporation for the lease, license, and maintenance of the EIMS system, for a term ending June 30, 2024 and an amount not to exceed \$200,000.00 for Fiscal Year

2023-2024; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect

physical changes in the environment.

Sponsors: CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A: 2023-2024 EIMS 13th Amendment - DFM Associates Signed, 3.

Executed Amendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
6/6/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a DFM Associates Contract Amendment, as follows:

- a) Approve and authorize the Chair to execute the Thirteenth Amendment to the Master Agreement with DFM Associates, a California corporation for the lease, license, and maintenance of the EIMS system, for a term ending June 30, 2024 and an amount not to exceed \$200,000.00 for Fiscal Year 2023-2024; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.