



## Legislation Details (With Text)

<b>File #:</b>	24-00133	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/26/2024	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	2/6/2024	<b>Final action:</b>	2/6/2024
<b>Title:</b>	Consider recommendations regarding an agreement for Services of Independent Contractor with BMAK, Inc., dba CompuWave, as follows: (4/5 Vote Required)  a) Approve, ratify, and authorize the Chair to execute the Agreement with BMAK, Inc., dba CompuWave to procure annual infrastructure maintenance and support in an amount not to exceed \$277,370.10, beginning December 23, 2023 through January 31, 2025;  b) Approve Budget Revision Request No. 0009541 that increases appropriations by \$277,371.00 in the Information Technology Department funded by a release of unreserved retained earnings; and  c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do 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.		
<b>Sponsors:</b>	INFORMATION TECHNOLOGY DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - CompuWave Agreement, 3. Attachment B - BJE 0009541, 4. Executed Agreement, 5. Minute Order		

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an agreement for Services of Independent Contractor with BMAK, Inc., dba CompuWave, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Agreement with BMAK, Inc., dba CompuWave to procure annual infrastructure maintenance and support in an amount not to exceed \$277,370.10, beginning December 23, 2023 through January 31, 2025;

b) Approve Budget Revision Request No. 0009541 that increases appropriations by \$277,371.00 in the Information Technology Department funded by a release of unreserved retained earnings; and

c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do 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.