

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
Meeting of December 5, 2006**

**AGENDA TITLE:** Agreement #018-A-06/07-11 with Decade Software Company, LLC

**DEPARTMENT:** Environmental Management

**DEPT SIGNOFF:**

**CAO USE ONLY:** C

**CONTACT:** Gerri Silva/Greg Stanton

*Greg Stanton*

*Shaw* 11/22/06

**DATE:** 11/22/2006

**PHONE:** 6653/6658

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**

Environmental Management Department recommending Chairman be authorized to sign Agreement 018-A-06/07-11 with Decade Software Company, LLC in an amount not to exceed \$94,020 for the term December 1, 2006 through November 30, 2008 to provide a specialized software product called "Envision for Windows" for said Department. This Agreement is retroactive to December 1, 2006 (four days).

*Retroactive as to term - required to resolve issues raised by the vendor.*

**CAO RECOMMENDATIONS:** *Recommend approval. Laura A. Hill*

*11/22/06*

Financial impact?  Yes ( ) No

Funding Source:  Gen Fund ( ) Other

**BUDGET SUMMARY:**

Other:

**CAO Office Use Only:**

Total Est. Cost	\$94,020.00
<b>Funding</b>	
Budgeted	\$47,010.00
New Funding	_____
Savings	_____
Other	\$47,010.00
Total Funding	\$94,020.00
<b>Change in Net County Cost</b>	\$0.00

4/5's Vote Required ( ) Yes  No  
 Change in Policy ( ) Yes  No  
 New Personnel ( ) Yes  No

**CONCURRENCES:**

Risk Management *yes*  
 County Counsel *yes*  
 Other *IT - yes*

**\*Explain** Funds of \$47,010 are available in FY06/07 in Software Licenses, balance will be budgeted in FY07/08.

**BOARD ACTIONS:**

**Vote:** Unanimous \_\_\_\_\_ Or

**Ayes:**

**Noes:**

**Abstentions:**

**Absent:**

Rev. 04/05

**I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors**

**Date:** \_\_\_\_\_

**Attest: Cindy Keck, Board of Supervisors Clerk**

**By:** \_\_\_\_\_

EL DORADO  
COUNTY



ENVIRONMENTAL  
MANAGEMENT  
DEPARTMENT

*Environmental  
Health Division*

*Air Quality  
Management  
District*

*Solid Waste &  
Hazardous  
Materials  
Divisions*

*Vector Control*



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# COUNTY OF EL DORADO

## ENVIRONMENTAL MANAGEMENT DEPARTMENT

November 22, 2006

El Dorado County Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667

**SUBJECT: Agreement #018-A-06/07-11 with Decade Software Company, LLC**

Honorable Board Members:

**Recommendation:**

Environmental Management Department recommending Chairman be authorized to sign Agreement 018-A-06/07-11 with Decade Software Company, LLC in an amount not to exceed \$94,020 for the term December 1, 2006 through November 30, 2008 to provide a specialized software product called "Envision for Windows" for said Department. This Agreement is retroactive to December 1, 2006 (four days).

**Reasons for Recommendation:**

The Environmental Management Department requests the Board authorize an Agreement with Decade Software Company, LLC, for software license and technical support for the period of December 1, 2006 through November 30, 2008. This Agreement is retroactive to December 1, 2006, because additional time was required to resolve issues raised by the vendor regarding some of the Agreement terms.

This Agreement will allow the Department to continue utilization of a proprietary software product called "Envision for Windows." This product is endorsed by the California Environmental Health Administrators and is utilized by Environmental Health Departments throughout the State of California. "Envision for Windows" is a Department-wide, network-based, relational database for maintaining facility record information, issuing invoices, posting payments, issuing permits, tracking billable staff hours, generating operational data for mandated reporting purposes, and related informational needs. Its continued use is critical to operations, revenue generation, and compliance with mandated reporting requirements.

Per the request of the vendor, additional language has been added to the Agreement under "Article XXIII, Venue" which may limit the County's right to trial under the new terms of the "Dispute Resolution." This new language has been reviewed and approved by County Counsel.

**□ Fiscal Impact:**

This Agreement shall not exceed \$94,020 and shall expire on November 30, 2008. There is a budget of \$47,010 available from software licenses in the General Fund Support Division for FY 06/07. The balance of \$47,010 will be budgeted in the proposed budget for FY 07/08.

**□ Net County Cost:**

There is no change in Net County Cost.

**□ Action to be Taken Following Approval:**

Upon execution by the Chair, the Board Clerk's Office will forward copies of the Agreement to the Environmental Management Department for distribution, encumbrance, and administration.

Respectfully,

Handwritten signature of Gerri Silva in cursive script.

Gerri Silva, M.S., R.E.H.S.  
Interim Director  
Environmental Management Department

ldm

Re-Route 2nd Review

Contract #: 018-A-06/07-11

# CONTRACT ROUTING SHEET

Date Prepared: 11/02/2006

Need Date: 11/06/2006

**PROCESSING DEPARTMENT:**

Department: Environmental Mgmt

Dept. Contact: Linda Milligin

Phone #: 6668

Department

Head Signature: [Signature]

**CONTRACTOR:**

Name: Decade Software Company

Address: 4201 West Shaw Ave. Suite 102

Fresno, CA 93722

Phone: \_\_\_\_\_

NOV 15 AM 9:59  
COUNTY COUNSEL  
RECEIVED  
NOV 13 2006

**CONTRACTING DEPARTMENT:** EMD-Please charge to 421100

Service Requested: Review of Agreement for software licensed programs and services.

Contract Term: 11-30-08 Contract/Amendment Value: \$94,020.

Compliance with Human Resources requirements? Yes:  No:

Compliance verified by: \_\_\_\_\_

**COUNTY COUNSEL (Must approve all contracts and MOU's)**

Approved:  Disapproved:  Date: 11/16/06 By: [Signature]

Approved:  Disapproved:  Date: 11/13/06 By: [Signature]

DATE	ASSIGNMENT	ATTORNEY	DEPT INDEX NO.	BY:
11/06/06		MIKE C	421100	[Signature]
	① Article XII E unacceptable. Eliminates liability of vendor for pricing risks			[Signature]
	② No input resultant Article XXIII goes to Binding ARB OK but let BOS know b/c it limits our right to trial.			[Signature]
	③ Article XII E refers to Appendix C and 57.3 no such things.			[Signature]

**RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)**

Approved:  Disapproved:  Date: 11/16/06 By: [Signature]

Approved:  Disapproved:  Date: \_\_\_\_\_ By: \_\_\_\_\_

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**OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).**

Departments: I.T. Steve Featherston

Approved:  Disapproved:  Date: 11-16-2006 By: [Signature]

Approved:  Disapproved:  Date: \_\_\_\_\_ By: \_\_\_\_\_

Changes made 11-16-06

Changes made 11-13-06

RECEIVED