

County of El Dorado

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Legislation Details (With Text)

File #: 22-0406 Version: 1

Approved Type: Agenda Item Status:

File created: 2/25/2022 In control: **Board of Supervisors**

On agenda: 8/16/2022 Final action: 8/16/2022

Chief Administrative Office, Facilities Division, recommending the Board: Title:

1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions

from competitive process, Section D; and

2) Authorize the Purchasing Agent to utilize Sourcewell competitively bid contract 030421-SCS for the purpose of furnishing and installing a new detention controls system at the South Lake Tahoe Jail; 3) Authorize the Purchasing Agent to sign Agreement for Construction Services 6507 with Stanley Convergent Security Solutions, Inc. for \$253,460 and a one-year term to provide the aforementioned

controls system; and

4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Construction Services 6507, excluding term extensions and increases to the not-to-exceed amount,

contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route Approval No. 6507, 2. B - Agmt for Construction Svcs No. 6507, 3. C - Sourcewell

Piggyback Contract - No. 030421-SCS

Date	Ver.	Action By	Action	Result
8/16/2022	1	Board of Supervisors	Approved	Pass

Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D; and
- 2) Authorize the Purchasing Agent to utilize Sourcewell competitively bid contract 030421-SCS for the purpose of furnishing and installing a new detention controls system at the South Lake Tahoe Jail:
- 3) Authorize the Purchasing Agent to sign Agreement for Construction Services 6507 with Stanley Convergent Security Solutions, Inc. for \$253,460 and a one-year term to provide the aforementioned controls system; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Construction Services 6507, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay Fund.

DISCUSSION / BACKGROUND

Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and

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municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. Sourcewell issued Request for Proposals 030421 on January 14, 2021, for Facility Security Systems, Equipment, and Software with Related Services.

Pursuant to the competitive bidding and selection process by Sourcewell, Sourcewell and Stanley Convergent Security Solutions, Inc. executed Contract 030421-SCS on April 23, 2021, for Facility Security Systems, Equipment, and Software with Related Services.

The Sourcewell Contract expressly authorizes other participating public agencies to "piggyback" off and use the Sourcewell Contract for Facility Security Systems, Equipment, and Software with Related Services. El Dorado County is a participating member of Sourcewell (County's membership number is 101387) and is authorized to utilize the cooperative purchasing contracts available to Sourcewell members.

Agreement for Construction Services 6507 with Stanley Convergent Security Solutions, Inc. provides for new and enhanced detention controls system at the South Lake Tahoe Jail. The agreement will provide all installation, hardware, software, licenses and training to implement a fully functional system. The agreement is for a not to exceed of \$253,460 and a term of one year.

ALTERNATIVES

The Board could decline this agreement and the South Lake Tahoe Jail control system will remain inadequate.

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Sheriff's Office and County Counsel.

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

Funding is included in the Fiscal Year 2022-23 Accumulative Capital Outlay (ACO) budget and workplan. There is no change to Net County Cost.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Public Safety / Infrastructure

CONTACT

Russ Fackrell Facilities Division Manager