



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 8/9/2016 **In control:** Board of Supervisors

On agenda: 11/15/2016 **Final action:** 11/15/2016

Title: Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign the attached Equipment donation/Transfer agreement, accepting the donation of security and fire monitoring equipment from SAS Engineering.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - SAS Donation Agreement 11-15-16, 2. Fully Executed SAS Equipment Donation, 3. A - SAS Equipment Inventory List 9-27-16, 4. B - 224-S1610 9-27-16

Date	Ver.	Action By	Action	Result
11/15/2016	2	Board of Supervisors	Approved	Pass
9/27/2016	1	Board of Supervisors	Continued	Pass

Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign the attached Equipment donation/Transfer agreement, accepting the donation of security and fire monitoring equipment from SAS Engineering.

FUNDING: N/A

DEPARTMENT RECOMMENDATION

Chief Administrative Office, Facilities Division, recommending the Board recommending the Board authorize the Purchasing Agent to sign the attached Equipment donation/Transfer agreement, accepting the donation of security and fire monitoring equipment from SAS Engineering.

DISCUSSION / BACKGROUND

SAS Engineering has a contract in place with the County (#224-S1610) to provide security and fire monitoring at several locations. Recently, the owner notified the County of his intent to retire and cease business operations. SAS Engineering has offered to donate the existing monitoring equipment to the County which would provide a considerable savings as that equipment would have to be purchased or leased otherwise. A new monitoring contractor shall be selected.

A list of the equipment and their locations has been provided in Exhibit A.

ALTERNATIVES

The County could decline the donation and purchase/lease new equipment.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION

Facilities is a division of the Chief Administrative Office, and the Office concurs with staff's recommendation.

FINANCIAL IMPACT

If the County had to go out and purchase this equipment new, the cost is anticipated to be approximately \$30,000. The Facilities Division is anticipating some cost savings related to the change in monitoring contractors.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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