



County of El Dorado

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Legislation Details

File #: 17-0766 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/11/2017 **In control:** Board of Supervisors

On agenda: 8/15/2017 **Final action:** 8/15/2017

Title: Community Development Services, Administration and Finance Division, recommending the Board consider the following:

- 1) Approve the continuation of six current perpetual contracts and one current perpetual purchase order:
 - a) Agreement 428-S0110 with the State of California Department of Transportation, to provide signal maintenance service (Road Fund);
 - b) Agreement 821-S0710 with Squarerigger, Inc., to provide annual software support and maintenance (Road Fund);
 - c) Agreement 427-M0810 for the Capital SouthEast Connector Joint Powers Authority, for the planning, design, and construction of the Elk Grove-Rancho Cordova El Dorado Connector (Community Development Block Grants and Housing and Economic Development Program Income Funds);
 - d) Agreement 098-O1111 with the State of California Board of Equalization, for electronic filing of reporting sales tax collected (No fiscal impact);
 - e) Agreement 213-S0910 with Trans Union, LLC, to provide consumer reporting services (Housing and Economic Development Program & Development Program Income Funds);
 - f) Agreement 202-S1711 with Aquatic Science Center, to oversee and administer the Delta Regional Monitoring Program as part of the National Pollutant Discharge Elimination System Permit Compliance (General Fund & Public Utility Franchise Fees); and
 - g) Agreement 838-O0910 with Viathor, Inc., to provide annual software support and maintenance for a specialized software program used for bridge analysis and design (Road Fund); and
- 2) Authorize the Purchasing Agent to establish purchase orders as necessary to process associated payments for Fiscal Year 2017/18.

FUNDING: Road Fund, Community Development Block Grants, General Fund, Public Utility Franchise Fees, and Housing and Economic Development Program Income Funds. (Federal, State and Local Funds)

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Summary of Perpetual Agreements 8-15-17, 2. B - Caltrans AGMT 8-15-17, 3. C - Squarerigger AGMT 8-15-17, 4. D - Squarerigger 1st Amend 8-15-17, 5. E - Bd of Equal AGMT 7-14-15 8-15-17, 6. G - TransUnion Master AGMT 8-15-17, 7. H - TransUnion Addendum 8-15-17.pdf, 8. F - Elk Gr-Rancho Cor JPA 8-15-17, 9. I - Aquatic Science Center 8-15-17, 10. J - Viathor Purchase Order 8-15-17

Date	Ver.	Action By	Action	Result
8/15/2017	1	Board of Supervisors	Approved	Pass