



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details

File #: 18-1179 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/24/2018 **In control:** Board of Supervisors

On agenda: 8/21/2018 **Final action:** 8/21/2018

Title: Community Development Services, Department of Environmental Management, Department of Planning and Building, and Department of Transportation recommending the Board consider the following:

- 1) Approve the continuation of six current perpetual contracts:
 - 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
- 2) Authorize the Purchasing Agent to establish purchase orders as necessary to process associated payments for Fiscal Year 2018/2019.

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 08-21-18, 2. B - Caltrans AGMT, 3. C - Squarerigger AGMT, 4. D - Squarerigger 1st Amend, 5. E - Bd of Equal AGMT, 6. F - Elk Gr-Rancho Cor JPA, 7. G - TransUnion Master AGMT, 8. H - TransUnion Addendum, 9. I - TransUnion Increase Letters, 10. J - Aquatic Science Center, 11. Public Comment Rcvd 8-17-18 BOS 8-21-18

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 8/21/2018 | 1 | Board of Supervisors | Approved | Pass |