



Legislation Details (With Text)

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On agenda: 8/25/2020 **Final action:** 8/25/2020

Title: Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
 1) Trans Union LLC, Agreement 1025, through November 1, 2021, with no additional funding needed;
 2) NEC Corporation of America, Agreement 360, through August 4, 2021 with an increase of \$5,000; and
 3) Global Tower Assets III, LLC, Agreement 669 through October 31, 2021 in the amount of \$7,500.

FUNDING: Sheriff's Operating Budget - General Fund.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/25/2020	1	Board of Supervisors	Approved	Pass

Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
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FUNDING: Sheriff's Operating Budget - General Fund.

DISCUSSION / BACKGROUND

In accordance with Board Policy C-17, departments are required to obtain authorization from the Board of Supervisors to utilize any contract that does not have a stated contract term on an annual basis. The Sheriff's Office has Board-approved contracts with the above referenced companies for consumer reporting information for background investigations, for maintenance of a latent finger print reader, and radio tower space leasing which do not have a stated contract term, and is recommending the Board authorize the continued use of these agreements for FY 2020-21.

Trans Union LLC

Trans Union LLC provides Consumer Report Information to background investigators in the Sheriff's Office. These reports provide an unbiased account of a potential employee's financial background information. The contract has approximately \$22,000 remaining, and the Sheriff's Office annual expense is approximately \$260. As a result, this request is to simply approve the extension through November 1, 2021, with no additional funding for Agreement # 874-S0910.

NEC Corporation

On January 17, 2014, the Board signed perpetual Maintenance Agreement No. 184-O1410 with NEC Corporation of America for maintenance of a Latent Finger Print Reader for the term August 5, 2013 to August 4, 2014. This request is to continue that Agreement for another successive year term to August 4, 2021, and increase Agreement # 360 in the amount of \$5,000 plus special maintenance service charges on an as needed basis.

Global Tower Assets III, LLC

On November 1, 1999, the Board signed perpetual Agreement # 356-O0010 with Spectrum Resources Towers, L.P, for lease of radio tower space for the Sheriff's Communications Unit. The company name has been changed over the years, and the current name is Global Tower Assets III, LLC. This request is to continue the Agreement for another successive year term to October 31, 2021, and increase the Agreement by \$7,500 for annual rent.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

Trans Union Agreement 874-S0910 (FENIX #1025) was originally approved by the Board on August 18, 2009 and was approved for renewal on October 5, 2010 on Legistar Item 09-1040. It was then taken back for approval of renewal on November 15, 2011, December 11, 2012, October 8, 2013, November 4, 2014, July 21, 2015, June 28, 2016, June 27, 2017, September 11, 2018 and August 27, 2020 on Legistar # 19-1211.

NEC Corporation Agreement #184-O1410 (FENIX #360) was approved by the Board on February 4, 2014, Legistar # 14-0142. It was then taken back for approval of renewal on September 16, 2014, June 27, 2017, May 8, 2018 and the last approval was on August 27, 2019, Legistar # 19-1211.

Global Tower Assets III, LLC Agreement 356-O0010 (FENIX #669) was originally approved by the Board on November 1, 1999. It was then taken back for Amendments and approval of renewal on September 18, 2007, February 10, 2009, December 7, 2010, December 8, 2015, October 25, 2016, October 24, 2017, September 11, 2018, August 27, 2019, and April 7, 2020 for an updated amendment.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Procurement and Contracts

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

No Change to Net County Cost. The expenses are budgeted in the Sheriff's annual operating budget.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Consistent access to resources promotes public safety.

CONTACT

Undersheriff Bryan Golmitz