| Superior Superior | County of El Dorado   |               |                      | 330 Fair Lane, Building A<br>Placerville, California<br>530 621-5390<br>FAX 622-3645<br>www.edcgov.us/bos/ |
|-------------------|---|---------------|----------------------|--|
| OF EL DORNO       | Legislation Details   |               |                      |  |
| File #:           | 21-1189 Versio  | <b>n</b> : 1  |                      |  |
| Туре:             | Agenda Item   | Status:       | Approved             |  |
| File created:     | 7/14/2021   | In control:   | Board of Supervisors |  |
| On agenda:        | 8/24/2021   | Final action: | 8/24/2021            |  |
| Title:            | <ul> <li>Health and Human Services Agency (HHSA) recommending the Board:</li> <li>1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Bell Data Systems, Inc. for the provision of Homeless Management Information Systems software and related services provided under Agreement 5585, as there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;</li> <li>2) Approve and authorize the Chair to sign Perpetual Agreement for Services 5585 with Bell Data Systems, Inc., in the amount of \$13,000, effective for a one-year term beginning November 1, 2021 and automatically renewing thereafter for one year periods with a potential five percent (5%) annual increase until terminated by one of the parties; and</li> <li>3) Authorize the HHSA Director or their designee to execute further documents relating to Agreement for Services 5585, contingent upon County Counsel and Risk Management concurrence, including amendments which do not increase the maximum dollar amount or the term of the Agreement.</li> <li>FUNDING: 100% U.S. Housing and Urban Development Grant.</li> </ul> |               |                      |  |
| Sponsors:         |   |               |                      |  |
| Indexes:          |   |               |                      |  |
| Code sections:    |   |               |                      |  |
| Attachments:      | <ol> <li>A - Approved CRS Bell Data Systems 5585, 2. B- Agmt. 5585 -Bell Data Systems<br/>SubscriptionAgreement, 3. Executed Bell Data Systems Subscription Agreement</li> </ol>  |               |                      |  |
| Date              | Ver. Action By  | Acti          |                      | Result   |
| 8/24/2021         | 1 Board of Supervis   | sors App      | proved               | Pass   |