



**Sheriff's Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: January 24, 2017-REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Terrie Saenz, Fiscal Manager PHONE: 636-4635				

SUBJECT: Approve payment for maintenance agreement with NEC Corporation of America.

REQUEST(S):

That the Board of Supervisors:

1. Approve payment for a renewal maintenance agreement with NEC Corporation of America in an amount not to exceed \$103,274 for the period of November 23, 2016 through November 22, 2017.
2. Find that the Board had authority to enter into the agreement as of November 23, 2016 and that it was in the County's best interest to enter into the agreement on that date.

SUMMARY:

NEC Corporation provides vital maintenance and repair services for software and hardware associated with the Automated Fingerprint Identification System (AFIS). AFIS is a shared system of fingerprints and palmprints between the Sheriff's Department, police departments and the Department of Justice.

The AFIS database is housed at the Sheriff's Department and allows for mobile fingerprinting, image processing, transmission between departments and archiving fingerprints. AFIS allows for local law enforcement agencies to compare inked prints, booking prints and latent fingerprints from crime scenes to the database for identification of the offender. All agencies in our County are able to verify identification in a timely manner (estimate 20 minutes). This is critical in apprehending violent offenders before they have the chance to victimize others or flee the County to avoid prosecution. AFIS also has the ability to take and store

fingerprints and palmprints for specialized databases like the sex offender registry.

A prior agreement, identical except for the term or time period and/or dollar value, was approved by the Board of Supervisors on December 15, 2009. The deviations from the County boilerplate identified in the prior agenda item were that the agreement contained a limitation of liability clause which limits the liability of contractor to County for damages no to exceed the total amount paid under this Agreement. The proposed renewal agreement does not include any additional deviations from the County boilerplate.

The only changes from the prior agreement are to the term or time period of the agreement extending the term from November 23, 2016 through November 22, 2017, and/or the dollar amount of the agreement of \$103,273.81.

FISCAL IMPACT/FINANCING:

The one-time payment to renew the NEC maintenance agreement is \$103,274 for one year of service and will come from CAL ID funding. CAL ID funds are designated by Vehicle Code Section 9250.19 which allows counties to collect \$1.00 for every vehicle registered in the county from the California Department of Motor Vehicles for the operation and enhancement of automated fingerprint equipment for law enforcement agencies throughout the County.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The AFIS maintenance agreement contributes to the County's strategic plan that includes the Safety and Security Initiative and the Organizational Performance Initiative.

ADMINISTRATIVE SIGN-OFF:

Mike Boudreaux
Sheriff-Coroner

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment: Letter from NEC Corporation of America

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVE PAYMENT) Resolution No. _____
FOR MAINTENANCE AGREEMENT WITH) Agreement No. _____
NEC CORPORATION OF AMERICA)**

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved payment for a renewal maintenance agreement with NEC Corporation of America in an amount not to exceed \$103,274 for the period of November 23, 2016 through November 22, 2017.
2. Found that the Board had authority to enter into the agreement as of November 23, 2016 and that it was in the County's best interest to enter into the agreement on that date.

October 21, 2016

Lt. David Singleton
Tulare County Sheriff's Department
2404 W. Burrel Ave.
Visalia, CA 93291

Order: 500000112914
Contract: IDS 1266

Dear Lt. Singleton:

The term of your maintenance agreement on your NEC AFIS (Automated Fingerprint Identification System) equipment is due for renewal. The annual maintenance charges (AMC) for 2016/17 will be \$103,273.81. Please accept this letter as notification of the automatic renewal of your NEC AFIS maintenance coverage effective November 23, 2016 through November 22, 2017.

Equipment	Current AMC	AMC Adjustment	NEW AMC
AFIS	\$95,045.84	\$2,851.37	\$97,897.21
Workstation	\$5,220.00	\$156.60	\$5,376.60
Totals	\$100,265.84	\$3,007.97	\$103,273.81

This is not an invoice. Invoices will be sent separately from our billing team. Please sign and return this document with a PO number so NEC can generate an invoice.

The NECAM team is proud of our history supporting national, state and local law enforcement in their crucial roles and we are committed to providing you with excellent service and support.

NEC appreciates your past business and we look forward to fulfilling your future AFIS needs.

Sincerely,

Cindy Taylor

Administrative Support Specialist
NEC Corporation of America
Ph: 916-463-7070
Fx: 916-636-5023
cindy.taylor@necam.com