



**Information &
Communications
Technology
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: September 01, 2020

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 checked="" type="checkbox"/>	N/A	<input 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: Steven Murch PHONE: 559-622-7314

SUBJECT: Approve a Capital Asset Purchase

REQUEST(S):
That the Board of Supervisors:

1. Approve the capital asset purchase of Zoom Video Communication Enterprise Licensing in an amount not to exceed \$140,000.
2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:
With the surge of remote workers, due to the COVID19 Pandemic, Zoom Video Communications will provide improved videotelephony and online chat services for the remote access work force in a user friendly and accessible method. Primarily, Zoom will provide a business strategy that will focus on a cloud-based peer-to-peer software platform for teleconferencing, telecommuting, and distance learning.

This request will provide nine hundred named hosts the capability to perform an unlimited number of meetings for a term of one year.

Your board previously approved the County of Tulare CARES Act Funding Plan on July 14, 2020, Resolution No. 2020-0424, to expand and improve the capability of the County's technology infrastructure, networks, platforms and employee devices to telework and enhance the ability to provide quality service to residents. This capital asset purchase will assist in meeting that need.

SUBJECT: Approve a Capital Asset Purchase

DATE: September 01, 2020


FISCAL IMPACT/FINANCING:

The cost of this capital asset is an amount not to exceed \$140,000, to be paid from account number 035-090-9919-8353. This capital asset purchase will utilize the CARES Act funding to expand and improve the capability of the County's technology infrastructure, networks, platforms, and employee devices to telework and enhance the ability to provide quality service to residents. There is no Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to which this purchase applies. The continued maintenance and enhancements for the County of Tulare technology infrastructure provides stability of operations to support improved service delivery.

ADMINISTRATIVE SIGN-OFF:



Jay T. Jones

Information & Communications Technology, Deputy Director

cc: County Administrative Office

Attachment(s) - N/A

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

IN THE MATTER OF APPROVE A)
CAPITAL ASSET PURCHASE) Resolution No. _____
) Agreement No. _____

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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the capital asset purchase of Zoom Video Communication Enterprise Licensing in an amount not to exceed \$140,000.
2. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

