



**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: October 6, 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 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 checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Marilyn Lucas PHONE: 559-622-7313

SUBJECT: Approve an Agreement with City of Exeter

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with the City of Exeter to provide radio and communication services effective upon execution by both parties through June 30, 2025.
2. Authorize the Chair to sign the Agreement.

SUMMARY:
Tulare County Information & Communications Technology Department's (TCiCT) radio shop exists mainly to provide services to county departments. The radio shop can also perform services for other government agencies, municipalities, special districts, or other quasi-governmental organizations. Services performed include a wide selection of radio communication services such as installation, repairs and maintenance, and direct sales of communication related products.

As part of TCiCT's strategic plan initiative to improve business processes, TCiCT is pursuing clearly specified agreements with outside agencies for those services already being performed on a regular basis. The intent of the agreement is to memorialize standards of services performed, provide a detailed warranty of services completed, and mitigate risk for both parties.

Approval of this agreement will assist TCiCT in not only meeting a strategic goal,

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but also strengthening inter-agency relationships through improved and mutually agreed upon terms and conditions.

FISCAL IMPACT/FINANCING:

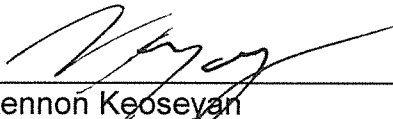
The proposed agreement includes the performance of various installation and repair services. Revenue will be recorded to accounting line 074-074-7400-5537. There is no Net County Cost to the General Fund as the services are fully recovered through the radio billing process.

In Fiscal Year 2020/21 it is estimated that \$128,849 in services will be performed to outside agencies. Services are performed on an ad hoc basis and are charged to the outside agency in accordance with the scope of services included as Exhibit A to the agreement. Outside agencies requesting services include, but are not limited to the cities of Exeter, Farmersville, Woodlake, and Visalia.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to continuously improve organizational effectiveness. The agreement to perform radio and communication services helps fulfill this initiative by setting forth the terms and conditions to provide better service delivery.

ADMINISTRATIVE SIGN-OFF:



Kennon Keoseyan
Information & Communications Technology, Assistant Director

cc: County Administrative Office

Attachment(s): Agreement with City of Exeter

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH CITY OF EXETER) 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

* * * * *

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2. Authorized the Chair to sign the Agreement.