



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: September 30, 2014

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: Terrie Saenz, Fiscal Manager PHONE: 636-4635		

SUBJECT: Approve capital asset purchases.

REQUEST(S):

That the Board of Supervisors:

1. Approve capital asset purchases of a Livescan machine not to exceed \$37,000; a back-up server to store digital documents not to exceed \$79,000; and to upgrade 10 Livescan machines for a total amount not to exceed \$117,000.
2. Authorize the Purchasing Agent to waive the formal bidding process for the purchases of these items.
3. Authorize the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

Vehicle Code Section 9250.19 allows counties to collect \$1 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. This section requires the local California Identification (Cal-ID) Remote Access Network (RAN) Board identify a need for this funding.

On June 24, 2014, the members of the Tulare County RAN Board gathered for their annual meeting and unanimously approved the following capital asset purchases.

- **Livescan Fingerprint Machine:** The Livescan fingerprint equipment will be

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used by the Porterville Police Department. The Livescan machine provides digitally scanned fingerprinting for applicants and criminal records that are then forwarded to the state for processing.

- **Upgrade Livescan Fingerprint Machines:** Ten Livescan fingerprint machines will be upgraded to the newest technology available for biometric identification. The Livescan fingerprint machines allows the Department to scan, store, compare and identify high-quality fingerprints in a matter of minutes.
- **Back-up Server:** The back-up server will be used for the mobile ID system that was purchased last year which allows deputies to scan suspects in the field and provides almost instant identification. The back-up system will provide an industry standard back-up solution for this system, as well as other critical identification data stored on CAL-ID servers.

Additionally, the Department is requesting sole-source purchases from the vendors. It would not be cost-effective to purchase from another vendor as it would not be compatible with existing equipment.

FISCAL IMPACT/FINANCING:

The cost of these capital assets will not exceed \$233,000 and will be reimbursed from the Cal-ID Trust Fund 802. There will be 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 provide state-of-the-art technology and infrastructure to support better service delivery. The purchase of the capital assets is consistent with this initiative.

ADMINISTRATIVE SIGN-OFF:

Mike Boudreaux
Sheriff-Coroner

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

Attachment: AUD 308

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

IN THE MATTER OF APPROVE CAPITAL) Resolution No. _____
ASSET PURCHASES) 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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved capital asset purchases of a Livescan machine not to exceed \$37,000; a back-up server to store digital documents not to exceed \$79,000; and to upgrade 10 Livescan machines for a total amount not to exceed \$117,000.
2. Authorized the Purchasing Agent to waive the formal bidding process for the purchases of these items.
3. Authorized the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

County of Tulare Budget Adjustment Form

10:34 AM

09/17/14			
Date	Doc ID	APRD fm fm fy fy	2015 Budget F/Y yy

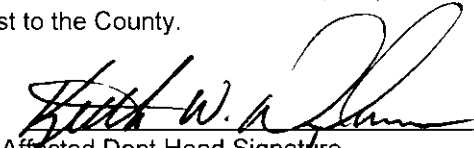
Tulare County Sheriff's Department	Terrie Saenz 636-4635
Agency Name	Contact Person Phone Ext

Action* * A,C,D	Fund	Dept	APPR #					Current Amount	Revised Amount	Inc / Dec Amt
C	001	240	240CAP					1,561,702	1,794,702	233,000
							LEVEL 1 Finish Here			
							Appropriation Totals			-
							This level may not			-
							balance due to			-
							revenue lines posted			-
							in level 2 below.			-
										-
										-
Appropriations Total								1,561,702	1,794,702	233,000
Action* * A,C,D	Fund	Dept	Appr #	Unit	Object	Rev		Current Amt	Revised Amount	Inc / Dec Amt
C	001	240		2100		9295	LEVEL 2 Start Here	16,608,498	16,841,498	(233,000)
							Line Totals			
C	001	240		2100	8307		Line Totals	390,621	623,621	233,000

Each fund must balance Total Inc/Dec must be zero \$ 16,999,119 \$ 17,465,119 \$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail) Perform a SMART BUDGET ROLL-UP before VALIDATING.

To record capital asset purchases of a Livescan machine; a back-up server; and to upgrade 10 Livescan machines for a total amount not to exceed \$233,000. Funding for these capital assets will come from the Cal-ID Trust Fund. There is no cost to the County.


Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____
County Executive Office Action: No. _____ Date: _____
() Approved () Disapproved

Entered By: _____
Date: _____
Distribution: 1: BOS/CAO/Auditor

By: _____
Board of Supervisors Action: No. _____ Date: _____

**** Action Codes: A=Add, C=Change, D=Deactivate**

* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, and vice versa
* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa