

BOARD OF SUPERVISORS

ALLEN ISHIDA District One

PETE VANDER POEL

PHILLIP A. COX District Three

J. STEVEN WORTHLEY

MIKE ENNIS

AGENDA DATE:	March 17,	2009	(Revised)
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Public Hearing Required	Yes 🗌	No 🗌	N/A 🛛				
Scheduled Public Hearing w/Clerk	Yes 🗌	No 🗌	N/A 🛛				
Published Notice Required	Yes 🗌	No 🗌	N/A 🛛				
Advertised Published Notice	Yes 🗌	No 🗌	N/A 🖾		Î		
Meet & Confer Required	Yes 🗌	No 🗌	N/A 🛛				
Electronic file(s) has been sent	Yes 🛚	No 🗌	N/A				
Budget Transfer (Aud 308) attached	Yes 🔯	No □	N/A 📋				
Personnel Resolution attached	Yes 🗌	No 🗌	N/A 🛛				
Resolution, Ordinance or Agreeme	ents are a	ttached ai	nd signatu	ıre line	for		
Chairman is marked with tab(s)/flag(s		No 🗌	N/A 🗌		•		
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CONTACT PERSON: Peggy Anderson PHONE: 713-5781							
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SUBJECT:

Approve the purchase of a Supervisor Switch Manager

REQUEST(S):

That the Board of Supervisors:

- 1. Approve the fixed asset purchase of a Supervisor Switch Manager not to exceed \$12,000
- 2. Approve the budget adjustment for FY 2008/09 on the attached AUD 308 form (requires 4/5th vote).

SUMMARY:

The Tulare County IT Department has determined that our current Supervisor Switch Manager is not adequate to provide non-interrupted access to County and State portals during the whole business day. The current supervisor switch manager has failed several times. By having a redundant supervisor switch manager running simultaneously, it will allow staff to perform their duties throughout the day without suffering unproductive downtime. This request is in concert with our business continuity plan.

FISCAL IMPACT/FINANCING:

This purchase will be made with state and federal funds through the Department of Child Support Services. No General County funds will be needed.

SUBJECT: Approve the purchase of a Supervisor Switch Manager

DATE: March 17, 2009

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This agenda item is linked to the Quality of Life component of the County of Tulare Strategic Business Plan. Purchasing this equipment will allow us to continue to pursue the Federal Performance Measures and Compliance time frame regulations.

ALTERNATIVES:

If this agenda item is not approved, the Department of Child Support Services will continue to use the current equipment. However, the Department of Child Support Services will continue to suffer from slow connectivity and unanticipated computer downtime significantly impacting its ability to pursue the Federal Performance Measures and Compliance time frame regulations.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Purchasing Department will order the equipment; the Auditor's Office will provide the accounting adjustments in accordance with the AUD 308 form and the County IT Department will setup and install the equipment.

ADMINISTRATIVE SIGN-OFF:

Peggy Anderson Department Head

Cc: Auditor/Controller County Counsel

County Administrative Office (3)

Attachment

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

IN THE MATTER OF APPROVING THE PURCHASE OF A SUPERVISOR SWITCH MANAGER AS A FIXED ASSET AND ADJUSTING THE BUDGET ACCORDINGLY	RESOLUTION NO AGREEMENT NO)
UPON MOTION OF SUPERVISO	R, SECONDED BY
SUPERVISOR	, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OF	FICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
-	JEAN M. ROUSSEAU COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * * *

- 1. Approved the fixed asset purchase of a Supervisor Switch Manager not to exceed \$12,000
- 2. Approved the budget adjustment for FY 2008/09 on the attached AUD 308 form (requires 4/5th vote).

County	of Tula	re Adju	stment l	-orm						11:02 AM
	March	17, 2009	9					09/09		08/09
Date					Doc ID			APRD fm fm fy	fy	Budget F/Y fy fy
							DCSS	Tim Wall	713-5707	
							cy Name	Contact Person	Phone	Ext
Action*	From ed	A	0	4 DDD #		Revenue		Current Amount	Boulead Amount	ina / Dag Amt
* A,C,D	Fund	Agcy	Orgn	APPR#	Object*	Source*		Current Amount	Revised Amount 700	Inc / Dec Amt 700
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Α	016	101	2230		7013			,	12,000	12,000
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С	016	101	2200		2140			157,800	145,100	(12,700)
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Each fo	and mus	st balan	ce			Total mus	st be zero or revenue and	expense must equal		
Reasor	for Adj	ustment	(To Avoi	d Corresp	ondence	, State R	eason in Detail)			
	This bud	dget adju	ustment i	s to accon	nmodate	the Supe	ervisor Switch Manage	er Agenda Item.		
		Affected) Topologia	eau Signa	<u>Mer</u>	<u>ko</u> k	Other	Affected Dept Hea	ad Signature	
Audito	r and C		Only	yau oigila	iui 5		Other /	Auditor Use O		
Auditor and CAO Use Only U								Entered By:	•	
County	Executi		e Action:	No.		Date:		Date:		· · · · · · · · · · · · · · · · · · ·
()	Approv	red	()	Disapprov	/ed			Distribution:	1: BOS/CAO/Au	uditor
Ву:										
	of Super	visors A	ction: N	No.	Date	• :				
				hange, D						
							7XX account revenue bu	idget must be adjus	ted in the billing a	gency.

- * Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.
- * Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.