



**Information Technology
Agency
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: March 23, 2010

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Peg Yeates PHONE: 636-4805

SUBJECT: Agreement between the County of Tulare and Western Blue, Inc. for the install of Tulare Works desktops and monitors.

REQUEST(S):

That the Board of Supervisors:

1. Approve the agreement with Western Blue, Inc. for installation of Tulare Works Desktops and Monitors with a cost not to exceed \$160,000.
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

The purchase of this equipment was approved by this Board on March 2, 2010 on Resolution 2010-0145. Information Technology does not have sufficient staff to install the 800 desktops and 600 monitors for Tulare Works by June 1, 2010.

To meet the obligations of the funding for this equipment all installs, invoicing, and payment must be completed prior to June 30, 2010. To meet that deadline, the work must be completed and invoiced by June 1, 2010.

FISCAL IMPACT/FINANCING:

The state will provide the \$160,000 total cost for the installation of these computers and monitors. The revenue and expense was budgeted in 001-142-4030 and 001-142-4032 in the March 2nd agenda item.

SUBJECT: Agreement between the County of Tulare and Western Blue, Inc. for the install of Tulare Works desktops and monitors.
DATE: March 23, 2010

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance initiative to continuously improve organization effectiveness and fiscal stability. The services provided in this agreement increases the ability to fulfill this obligation.

ALTERNATIVES:

The Board could choose not to approve this agreement however this would risk the funds available to pay for this equipment install. Any funds lost would then have to be made up from the General Fund.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel

ADMINISTRATIVE SIGN-OFF:



Peg L Yeates
Information Technology Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)
Health and Human Services

Attachments: Agreement with Western Blue, Inc.

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

IN THE MATTER OF:

Agreement between the County of Tulare)
and Western Blue, Inc. for the install of)
Tulare Works desktops and monitors)

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the Agreement with Western Blue, Inc. for installation of Tulare Works Desktops and Monitors with a cost not to exceed \$160,000.
2. Authorized the Chairman of the Board to sign three (3) copies of the amendment