



**COUNTY ADMINISTRATIVE OFFICE
CAPITAL PROJECTS/FACILITIES**

**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: May 4, 2010

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input 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: Ted Phipps PHONE: 636-5005

SUBJECT: **Facilities – Approval to Waive Competitive Bid Process**

REQUEST(S):

That the Board of Supervisors:

1. Waive the competitive bid process to allow additional purchases in FY 2009/2010 with ADI Inc, a Low Voltage Equipment Vendor.

SUMMARY:

ADI is a low voltage parts supplier, which the County of Tulare uses extensively. The County of Tulare purchases low voltage supplies to keep our detention facility camera systems and electronic lock systems operating. ADI provides the County of Tulare with low voltage parts and supplies far below the price we pay at other locations. We have reached the contract limit in purchases for Fiscal Year 2009/2010, and need to increase the limit by approximately \$20,000 for the remainder of the fiscal year depending on facility needs. Future fiscal year purchases for these commodities will bid by the Purchasing Agent.

FISCAL IMPACT/FINANCING:

The ADI account is budgeted in the Facilities account line 067-067-3010-2100.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Waiving the competitive bid process will link to the Safety and Security and the Organizational Performance Strategic Initiative by providing adequate facilities for

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the protection of the public and state-of-the-art technology and infrastructure to support better service delivery.

ALTERNATIVES:

Do not authorize to waive the competitive bid process. Staff does not recommend this as it will cost the County of Tulare more to obtain the needed parts through other sources.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Tulare County Sheriff and Probation will be the largest departments to benefit from this action.

ADMINISTRATIVE SIGN-OFF:



Ted Phipps

Senior Capital Projects/Facilities Coordinator

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment(s) None

