



**Information &
Communications
Technology
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 6, 2012

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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Megan Potter PHONE: 559-636-4806		

SUBJECT: Approve renewal of licensing and maintenance support with Bear Data Solutions.

REQUEST(S):
That the Board of Supervisors:
Approve renewal of licensing and maintenance support with Bear Data Solutions for Websense in the amount of \$118,280 for the period of April 29, 2012 to April 28, 2013.

SUMMARY:
Increasingly, government agencies are saving on telecommunications and information technology costs by providing access to their systems or data on the Internet. Access to the Internet has become a critical business function in the County of Tulare. With the entire world available at our fingertips through the Internet, employees can be distracted by non-work related or unproductive activities. This Web filtering tool helps the County of Tulare continue to define and enforce Internet use policies suited to our culture and business process.

On April 12, 2011, the Board of Supervisors ratified and approved the purchase from Bear Data Solutions for license and maintenance support for Websense. The terms of licensing and maintenance support approved ends March 31, 2012, but those terms have been extended to end on April 28, 2012. The extension was due to the retroactive approval and initiated by Bear Data Solutions for no additional cost. The cost of purchase was \$118,280.

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FISCAL IMPACT/FINANCING:

The cost for this license and maintenance renewal is \$118,280 and is included in the FY 2011/12 budget to be paid from account number 071-090-2900-2090. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five year strategic plan includes the Safety and Security and Organization Performance initiatives to promote countywide loss prevention and workplace safety along with the continuously improving organizational effectiveness. The purchase of maintenance and support from Bear Data Solutions helps fulfill these initiatives by providing the County with the web tool to define and enforce Internet use policies.

ADMINISTRATIVE SIGN-OFF:

Peg L. Yeates
Information & Communications Technology Director

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

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

IN THE MATTER OF APPROVE RENEWAL)
OF LICENSING AND MAINTENANCE) Resolution No. _____
SUPPORT WITH BEAR DATA SOLUTIONS) 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

* * * * *

Approved renewal of licensing and maintenance support with Bear Data Solutions.