



**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:** September 10, 2013

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 checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Yolanda Saldana    PHONE: 559-636-4763		

**SUBJECT:** Approve renewal of license and maintenance with Northpointe for COMPAS.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Northpointe in an amount not to exceed \$17,820 for providing user licenses and maintenance support for COMPAS, retroactive to June 30, 2013 through June 29, 2014. This is retroactive due to inadvertent delays in negotiations. It was impracticable for the Board to take action before June 30, 2013 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board had authority to enter into the proposed renewal as of June 30, 2013, and that it was in the County's best interest to enter into the renewal on that date.
3. Authorize the Chairman of the Board to sign the completed Agreement and accompanying documents on behalf of the County.

**SUMMARY:**

The Information & Communications Technology (ICT) Department is responsible for purchasing and maintaining the hardware and software contracts for the Information & Communications Technology assets of Tulare County, including but not limited to the mainframe computer, the data center servers, network infrastructure components and Storage Area Network (SAN).

COMPAS is a web based adult assessment tool that is currently interfaced with Caseload Explorer for Probation department.

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**DATE:** September 10, 2013

The agreement deviates from the County contract protocol, in that damages in litigation between the parties are limited to the amount of fees paid to the contractor.

**FISCAL IMPACT/FINANCING:**

The cost for renewal of license and maintenance is an amount not to exceed \$17,820. This is included in the FY 2013/14 budget to be paid from account number 071-090-2900-7043. No additional 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 continuously improve organizational effectiveness. The renewal of Novell products helps fulfill this initiative by providing effective communication, collaboration and decision-making at, and between, all levels of the organization.

**ADMINISTRATIVE SIGN-OFF:**

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Peg L. Yeates  
Information & Communications Technology Director

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

Attachment(s)  
Attachment A – Agreement

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

IN THE MATTER OF APPROVE RENEWAL )  
OF LICENSE AND MAINTENANCE WITH ) Resolution No. \_\_\_\_\_  
NORTHPOINTE FOR COMPAS ) 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 an agreement with Northpointe in an amount not to exceed \$17,820 for providing user licenses and maintenance support for COMPAS, retroactive to June 30, 2013 through June 29, 2014. This is retroactive due to inadvertent delays in negotiations. It was impracticable for the Board to take action before June 30, 2013 due to the time needed to process, prepare, and submit the agenda item.
2. Found that the Board had authority to enter into the proposed renewal as of June 30, 2013, and that it was in the County's best interest to enter into the renewal on that date.
3. Authorized the Chairman of the Board to sign the completed Agreement and accompanying documents on behalf of the County.