



**Sheriff's Department
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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Terrie Saenz, Fiscal Manager PHONE: 636-4635		

SUBJECT: Approve the annual maintenance service agreement purchase order with Applications Data Systems, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve the annual maintenance service agreement purchase order for criminal justice software with Applications Data Systems, Inc. in the amount of \$139,525 retroactive to the period of July 1, 2013 through June 30, 2014. The annual maintenance service agreement was just received; therefore, it must be handled retroactively.
2. Find that the Board had the authority to enter into the proposed amendment to the agreement as of July 1, 2013, and that it was in the County's best interest to enter into the agreement on that date.

SUMMARY:

On July 25, 2006, your Board approved a contract with Applications Data Systems, Inc. (ADSi) for the purchase of hardware and software for the criminal justice system which includes the jail management system, computer assisted dispatch, records management, and mapping software utilized by the Sheriff's Department.

The cost for the annual maintenance agreement is \$139,525. The cost includes voice telephone support from the ADSi office during normal business hours, call back support by a technician after normal business hours with a 15 minute call back and remote support via remote VPN. The agreement is for the period of July 1, 2013 through June 30, 2014.

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Pursuant to County Ordinance 1-03-1290, the County Purchasing Agent's authority to engage independent contractors to perform services for the County cannot exceed \$100,000. The authority to approve any services above this dollar amount is the Board of Supervisors. The Sheriff's Department requests the Board approve the purchase order for the invoice from ADSi.

FISCAL IMPACT/FINANCING:

The \$139,525 for the annual maintenance agreement is included in the Sheriff's fiscal year 2013/2014 operating budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative. The ADSi software supports the initiative.

ADMINISTRATIVE SIGN-OFF:

Bill Wittman
Sheriff-Coroner

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

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

IN THE MATTER APPROVE THE ANNUAL)
MAINTENANCE SERVICE AGREEMENT) Resolution No. _____
PURCHASE ORDER WITH APPLICATION) Agreement No. _____
DATA SYSTEMS, INC.)

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

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1. Approved the annual maintenance service agreement purchase order for criminal justice software with Applications Data Systems, Inc. in the amount of \$139,525 retroactive to the period of July 1, 2013 through June 30, 2014. The annual maintenance service agreement was just received; therefore, it must be handled retroactively.
2. Found that the Board had the authority to enter into the proposed amendment to the agreement as of July 1, 2013, and that it was in the County's best interest to enter into the agreement on that date.