



Monterey County

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Board Report

Legistar File Number: A 17-077

March 28, 2017

Introduced: 3/15/2017

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Current Status: Agenda Ready

Matter Type: BoS Agreement

Approve and authorize the Interim Director of the Information Technology Department to sign a Mutual Non-Disclosure and Confidentiality Agreement with Alcatel-Lucent USA, Incorporated and Vendor Non-Disclosure Confidentiality Agreements with Alpha Omega Wireless, Aviat U.S., Incorporated, Black & Veatch Corporation, Federal Engineering, Incorporated, and IP Keys Technologies, LLC regarding the County's network design.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Interim Director of the Information Technology Department to sign a Mutual Non-Disclosure and Confidentiality Agreement with Alcatel-Lucent USA, Incorporated and Vendor Non-Disclosure Confidentiality Agreements with Alpha Omega Wireless, Aviat U.S., Incorporated, Black & Veatch Corporation, Federal Engineering, Incorporated, and IP Keys Technologies, LLC regarding the County's network design.

SUMMARY/DISCUSSION:

The Information Technology (IT) Department is charged with protecting the confidentiality of the County's network information. To effectively explore technological options available to the County and to plan and complete various projects, the County must occasionally release information of a confidential nature to vendors possessing the expertise needed by the County.

The IT Department is currently working on various projects to ensure the continuing functionality of the County's microwave network and infrastructure. In order to proceed with these efforts, the IT Department needs to consult with outside vendors, which involves disclosure of confidential network information.

To safeguard County IT information that is shared with these companies, the IT Department has asked that they enter into a Vendor Non-Disclosure and Confidentiality Agreement, which Alpha Omega Wireless, Aviat U.S., Incorporated, Black & Veatch Corporation, Federal Engineering, Incorporated, and IP Keys Technologies, LLC have agreed to. Alcatel-Lucent USA Incorporated, has agreed to signing a Mutual Non-Disclosure and Confidentiality Agreement, in which both the County and Alcatel-Lucent agree to safeguard each other's confidential information regarding microwave network infrastructure requirements.

Accordingly, it is recommended that the Board approve and authorize the Interim Director of IT to execute the attached Vendor Non-Disclosure and Confidentiality Agreements with Alpha Omega Wireless, Aviat U.S., Incorporated, Black & Veatch Corporation, Federal Engineering, Incorporated, and IP Keys Technologies, LLC and a Mutual Non-Disclosure and Confidentiality Agreement with Alcatel-Lucent USA Incorporated.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed both Mutual and Vendor Non-Disclosure and Confidentiality Agreements as to form.

FINANCING:

There is no cost associated with the approval or use of the Mutual or Vendor Non-Disclosure Agreement to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This microwave project is critical in maintaining the infrastructure of the public safety network systems throughout Monterey County.

Mark a check to the related Board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Sandra Shaffer, Management Analyst III, 759-6957

Approved by: _____
Eric Chatham, Interim Director of Information Technology, 759-6920

Attachments: Non-Disclosure and Confidentiality Agreement with Alpha Omega Wireless; Non-Disclosure and Confidentiality Agreement with Aviat U.S., Incorporated; Non-Disclosure and Confidentiality Agreement with Black & Veatch Corporation; Non-Disclosure and Confidentiality Agreement with Federal Engineering, Incorporated; Non-Disclosure and Confidentiality Agreement with IP Keys Technologies, LLC; Mutual Non-Disclosure and Confidentiality Agreement with Alcatel-Lucent USA Incorporated

Attachments are on file with the Clerk of the Board