



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #: 14-144 **Name:** NGEN Project Extension Costs
Type: General Agenda Item **Status:** Passed
File created: 2/13/2014 **In control:** Board of Supervisors
On agenda: 2/25/2014 **Final action:** 2/25/2014
Title: a. Approve and authorize an increase in the cap on project costs for the NGEN Radio System Project administered by the Emergency Communications Department (ECD) in an amount not to exceed \$1,950,000 with a County share of \$636,835 to be paid during Fiscal Years 2014 - 2015 and 2015 - 2016;
b. Approve and authorize the Contracts / Purchasing Officer to sign Amendment #2 to the Radio System Purchase Agreement between the County of Monterey and Harris Corporation;
c. Approve and authorize the Contracts / Purchasing Officer to sign contract amendments to utilize the project contingency fund and any change orders including those required to pay sales tax not included in the Purchase Agreement using funds available in the NGEN Project Fund upon approval of County Counsel and the Director of Emergency Communications; and
d. Approve and authorize an Operating Transfer from the Information Technology Department (ITD) Fund 001 8140 INF001 to the NGEN Project Fund 405 8426 EME002 and the transfer of a fixed asset from the NGEN Project to ITD.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 20140225BRNGEN_Attachment_1, 2. 20140225Attachment2NGENFinancingAgreement, 3. BRAttachment3_UpdatedAnnualCosts, 4. Amendment2toRadioSystemPurchaseAgreement, 5. Completed Board Order

Date	Ver.	Action By	Action	Result
2/25/2014	1	Board of Supervisors	approved	