



Legislation Details

File #: A 22-491 **Name:** Spinitar
Type: BoS Agreement **Status:** Passed
File created: 9/1/2022 **In control:** Board of Supervisors
On agenda: 9/13/2022 **Final action:** 9/13/2022

Title:

- a. Authorize the Chief Information Officer to execute a non-standard Agreement with Spinitar for Board Chamber Audio Visual & Broadcast System Upgrade project services, set forth in Request for Proposal (RFP) Number 10776, in the amount of \$2,016,247 for the term of October 3, 2022 through October 3, 2025; and
- b. Authorize the Chief Information Officer the option to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.
- c. Consider adopting a resolution to:
 - i. Authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF002 by \$2,016,247, where the funding source is PEG Fee Restricted Fund Balance (Fund 001-3042, Sub-BSA 193-P), for funding the Board Chamber Audio Visual and Broadcast System Upgrade (RFP 10776) (4/5ths vote required).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Revised Board Report - Redline, 3. Revised Board Report - Clean, 4. Agreement, 5. Exhibit A, 6. Exhibit A-1, 7. Exhibit B, 8. Exhibit C, 9. Exhibit D, 10. Exhibit E, 11. Exhibit E-1, 12. Exhibit F, 13. Resolution, 14. Completed Board Order Item No. 46, 15. Completed Resolution Item No. 46

Date	Ver.	Action By	Action	Result
9/13/2022	1	Board of Supervisors	approved	Pass