



Mendocino County
Board of Supervisors
Agenda Summary

APPROVED

MAY 02 2017

COPY

Item #: 4t)

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: May 2, 2017

Department Contact: Rick Ehlert

Phone: 467-6497

Department Contact: Shannon Barney

Phone: 463-4080

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Purchase of Four (4) InFocus J-Touch Touchscreen Monitors and InFocus LightCast Keys in the Amount of \$27,791 from Fiscal Year 2016 Emergency Management Performance Grant Program (Budget Unit 2830, Line Item 862239); and Addition of the Monitors to the County's Approved List of Fixed Assets

Recommended Action/Motion:

Approve purchase four (4) J-Touch Touchscreen Monitors with four (4) LightCast Key accessories for a total amount of \$27,791 from the Fiscal Year 2016 Emergency Management Performance Grant Program (Budget Unit 2830, Line Item 862239); and add the monitors to the County's approved list of fixed assets.

Previous Board/Board Committee Actions:

The Board has approved the purchase of fixed assets in the past.

Summary of Request:

The Mendocino County Office of Emergency Services (OES) would like to purchase four (4) InFocus J-Touch Touchscreen Monitors for a cost of \$24,531.04 (pre-tax) with four (4) InFocus LightCast Key accessories for a cost of \$1,112.28 (pre-tax). The cost of the purchase will be \$27,791 after sales tax. Half of the cost will be funded by the Emergency Management Performance Grant (EMPG) and the other half will be funded by previously allocated general fund match (dollar for dollar grant match). These touch screen monitors are intended to be used in the County's Emergency Operations Center (EOC). They will be used during emergencies to display situational status information from the various EOC sections and will also be used during training and exercises as well. These displays will allow EOC staff to better display and consume information within the EOC and provide the flexibility to move the displays on mobile carts when needed. The purchase of the \$27,791 four (4) Touchscreen Monitors and LightCast accessories will be made under a competitively awarded National Joint Powers Alliance contract.

Alternative Action/Motion:

Return to staff for alternate handling

Supplemental Information Available Online at: N/A

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Fiscal Impact:

Source of Funding: FY16 Emergency Management Grant Program (EMPG) and General Fund Match **Budgeted in Current F/Y:** Yes

Current F/Y Cost: \$13,895.50 EMPG Grant **Annual Recurring Cost:** Varies
Funded and \$13,895.50 General Fund (Grant Match)

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

Comments: