



Mendocino County

Legislation Text

File #: 24-0489, Version: 1

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: May 7, 2024

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|----------------------------|----------------------|---------------|--------------|
| Department Contact: | Tony Rakes | Phone: | 707-234-6348 |
| Department Contact: | Jan Cole-Wilson | Phone: | 707-234-6961 |
| Department Contact: | Patricia Littlefield | Phone: | 707-234-6992 |

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of First Amendment to BOS Agreement No. 22-112 with Karpel Solutions in the Amount of \$9,500 for a New Total of \$204,400 for Additional User Licenses for existing Software Contract for Public Defender/Alternate Defender's Office Case Management System, Effective May 17, 2022, through August 21, 2024

Recommended Action/Motion:

Approve first amendment to BOS Agreement No. 22-112 with Karpel Solutions in the amount of \$9,500 for a new total of \$204,400 for additional user licenses for existing software contract for Public Defender/Alternate Defender's Office Case Management System, effective May 17, 2022, through August 21, 2024; authorize the Chief Executive Officer or designee to sign any future amendments up to 5% of the original Agreement amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

During FY 2020-21 mid-year budget, the Board of Supervisors allocated \$1,000,000 to the IT reserve for the criminal justice case management system replacement. On May 17, 2022, BOS Approved Agreement No. 22-112 with Karpel Solutions in the Amount of \$194,900 for the Replacement of the Public Defender Alternate/Defender's Office Case Management System; and approved an agreement with Karpel Solutions for software hosting of said system

Summary of Request:

After BOS Agreement No. 22-112 was approved by the Board of Supervisors on May 17, 2022, Karpel Solutions determined with County staff additional user licenses were needed to proceed with project implementation. The Executive Office, Public Defender's Office and Alternate Defender's Office is requesting the Board of Supervisors approve the First Amendment with Karpel Solutions in the amount of \$9,500 for the purchase of additional user licenses for the Criminal Justice Case Management System.

Alternative Action/Motion:

Do not approve amendment and provide alternate direction to staff.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: IT Reserve

current f/y cost: \$181,900

budget clarification: : Ongoing maintenance and cloud hosting identified will be budgeted at the department level annually through the County budget process.

annual recurring cost: Varies (Estimated annual support and cloud hosting identified in master agreement \$ 14,000 for the first year)

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 7, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 22-112-A1

