

County of Lassen

ADMINISTRATIVE SERVICES

Memorandum

Date: June 1, 2017

Board Date: June 13, 2017

To: Board of Supervisors

From: Julie Morgan, Asst. to the CAO *gm*

Subject: Amendment of Agreement to provide network and technology services and support between the County of Lassen and the Lassen County Office of Education.

Recommended Action:

Approve the Fourth Amendment of Agreement for network and technology services and support between the County of Lassen and the Lassen County Office of Education in the amount not to exceed \$140,000, and authorize the CAO to sign the Agreement.

Discussion:

In August of 2013, Lassen County contracted with the Lassen County Office of Education for network and technology services and support. The service contract has been in place for a few years and the relationship is working well and county departments have been satisfied with the assistance in IT related matters the Lassen County Office of Education has provided. It is recommended the County amend the contract and have the Lassen County Office of Education resources available to support and work with our IT staff through June 30, 2018. Additional work has been needed from the Lassen County Office of Education staff in order to complete the Riverside project and has been included in this amendment.

Fiscal Impact:

These expenses will be Paid from the Internal Services Department budget, Fund 104-0322; the Capital Projects budget 151-1511; or other County Departments as needed.

**FOURTH AMENDMENT TO AGREEMENT
BY AND BETWEEN
LASSEN COUNTY AND
LASSEN COUNTY OFFICE OF EDUCATION
Patricia Gunderson, County Superintendent of Schools**

THIS FOURTH AMENDMENT TO AGREEMENT ("Amendment") is made by and between LASSEN COUNTY ("COUNTY") and LASSEN COUNTY OFFICE OF EDUCATION, (hereinafter "CONTRACTOR"), who agree as follows:

1. **Recitals:** This Fourth Amendment is made with reference to the following facts and objectives:

COUNTY and CONTRACTOR have entered into a written Agreement dated August 19, 2013, (the "Agreement") in which CONTRACTOR agreed to provide network and technology services and support.

2. **Amendments:** The parties agree to amend the Agreement as follows:

- a. The parties desire to extend the term of the agreement for one additional year, fiscal year 2017-2018. Therefore, the first sentence of Paragraph 2 is deleted and replaced with the following:

"The term of this agreement shall be for the two-year period of July 1, 2016, through June 30, 2018."

- b. The parties desire to increase the total compensation paid to CONTRACTOR by County to the agreement for 2016-17, and one additional year, fiscal year 2017-2018. Therefore, the Attachment B, item C. is deleted and replaced with the following:

"Total compensation paid to the CONTRACTOR by COUNTY, including expenses, for the services performed pursuant to this agreement shall not exceed \$140,000, per year."

3. **Payment:** Payment is contingent of Board of Supervisors approval of funds.
4. **Effectiveness of Agreement:** Except as set forth in this Fourth Amendment, all provisions of the Agreement dated August 19, 2013, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates shown opposite their respective signatures.

**CONTRACTOR
LASSEN COUNTY OFFICE OF EDUCATION**

Dated: 6-2-17

By: Patricia A. Gunderson
Patricia Gunderson
County Superintendent of Schools

COUNTY

Dated: _____

By: _____
Richard Egan
County Administrative Officer

Approved as to form:

By: 5/17/17
Lassen County Counsel
Andrew R. HAUT