

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: General Services Agency

BOARD AGENDA # \*B-5

Urgent

Routine

AGENDA DATE October 15, 2013

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Accept the Report of Multi-Department Contracts and Agreements for the Periods July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013

STAFF RECOMMENDATIONS:

Accept the report of multi-departmental contracts and agreements for the periods July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013.

FISCAL IMPACT:

The Multi-Department Contracts and Agreements Reports for the periods July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013 ensure that internal fiscal controls are examined and strengthened on an ongoing basis. There is no direct fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-501

On motion of Supervisor Withrow, Seconded by Supervisor Monteith  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

**DISCUSSION:**

On January 24, 2006, the Board of Supervisors adopted 8 policies for the approval and reporting of contracts and agreements (each a Contract Reporting Policy). Contract Reporting Policy Number Three requires the Purchasing Agent to prepare a report to the Board of Supervisors of all contractual services (except Personal Service Contracts) provided by vendors/contractors not previously reported for more than one County Department during the fiscal year where the total exceeds \$50,000. The last report was presented to the Board on July 17, 2012, covering the period from July 1, 2010 through June 30, 2011.

The attached reports contain vendors/contractors not previously reported to the Board of Supervisors, where the payments cross more than one department and were greater than \$50,000 in the fiscal year beginning July 1, 2011 and ending June 30, 2012 and fiscal year beginning July 1, 2012 and ending June 30, 2013. Applicable departments have reviewed and approved these reports.

The attached reports fulfill the Purchasing Agent's requirement to report annually all contractual services, except Personal Service Contracts, provided by vendors/contractors for more than one County Department during the fiscal year where the total exceeds \$50,000, set by Board Resolution 2006-58.

**POLICY ISSUES:**

Approval of the attached report is consistent with the Board's priority of Efficient Delivery of Public Services, ensuring that internal fiscal controls are examined and strengthened on an on-going basis.

**STAFFING IMPACT:**

The effort required in preparing the attached report included input from the General Services Agency – Purchasing Division, as well as other County Departments during the review and report development process.

**CONTACT PERSON:**

Keith D. Boggs, Director, General Services Agency, Telephone (209) 652-1514  
Melinda Pallotta, Purchasing Supervisor, Telephone (209) 567-4958



**STANISLAUS COUNTY  
GENERAL SERVICES AGENCY  
MULTI-DEPARTMENT CONTRACTS REPORT  
JULY 1, 2011 - JUNE 30, 2012**

**Vendor**    COMPUCOM SYSTEMS INC

<b>Dept.</b>		<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
	Animal Services Agency	85188	\$2,447	JPA Animal Svcs Admin	
	Animal Services Agency			Total	\$2,447
<b>Dept.</b>	Behavioral Health & Recovery Services	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		84837	\$65,620	MH GA Data Management Services	
	Behavioral Health & Recovery Services			Total	\$65,620
<b>Dept.</b>	District Attorney	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		84606	\$21,967	DA Administration	
	District Attorney			Total	\$21,967
<b>Dept.</b>	Health Services Agency	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		97738	\$99,651	HSA Information Technology	
	Health Services Agency			Total	\$99,651
<b>Dept.</b>	Strategic Business Technology	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		83858	\$12,127	MIS General	
	Strategic Business Technology			Total	\$12,127
	COMPUCOM SYSTEMS INC			TOTAL	\$201,813



**STANISLAUS COUNTY  
GENERAL SERVICES AGENCY  
MULTI-DEPARTMENT CONTRACTS REPORT  
JULY 1, 2012 - JUNE 30, 2013**

**Vendor**    COMPUCOM SYSTEMS INC

<b>Dept.</b>	<b>Behavioral Health &amp; Recovery Services</b>	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		84837	\$65,620	MH GA Data Management Services
	Behavioral Health & Recovery Services			Total \$65,620
<b>Dept.</b>	<b>District Attorney</b>	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		84606	\$21,967	DA Administration
	District Attorney			Total \$21,967
<b>Dept.</b>	<b>Health Services Agency</b>	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		97738	\$99,651	HSA Information Technology
	Health Services Agency			Total \$99,651
<b>Dept.</b>	<b>Strategic Business Technology</b>	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		83858	\$12,127	MIS General
	Strategic Business Technology			Total \$12,127
	COMPUCOM SYSTEMS INC			TOTAL \$199,366