

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

DEPT: General Services Agency

BOARD AGENDA: 5.B.1
AGENDA DATE: December 12, 2017

SUBJECT:

Approval to Accept the Multi-Department Contracts and Agreements Report for the Period July 1, 2016 through June 30, 2017

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2017-687

On motion of Supervisor Withrow _____, Seconded by Supervisor Olsen _____
and approved by the following vote.

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa _____

Noes: Supervisors: _____ None _____

Excused or Absent: Supervisors: None _____

Abstaining: Supervisor: _____ None _____

- 1) Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: General Services Agency

BOARD AGENDA:5.B.1
AGENDA DATE: December 12, 2017

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Accept the Multi-Department Contracts and Agreements Report for the Period July 1, 2016 through June 30, 2017

STAFF RECOMMENDATION:

1. Accept the Multi-Department Contracts and Agreement Report for the period July 1, 2016 through June 30, 2017.

DISCUSSION:

On January 24, 2006, the Board of Supervisors adopted eight policies for the approval and reporting of contracts and agreements (each a Contract Reporting Policy). Contract Reporting Policy #3 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 to the Board of Supervisors for more than one County Department during the fiscal year where the total exceeds \$50,000.

The attached report contains vendors/contractors not previously reported to the Board of Supervisors, where payments cross more than one department and the total of payments to each vendor were greater than \$50,000. Applicable departments have reviewed and approved these reports.

Annual review of multi-department contracts and agreements ensures that internal fiscal controls are reviewed, and strengthened, on an on-going basis.

POLICY ISSUE:

The Purchasing Agent must prepare a report to the Board of Supervisors of all contractual services (except Personal Service Contracts) provided by vendors/contractors not previously reported to the Board of Supervisors for more than one County Department during the fiscal year where the total exceeds \$50,000.

FISCAL IMPACT:

There is no fiscal impact associated with acceptance of the Multi-Department Contracts and Agreements Report.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priority of Efficient Delivery of Public Services, ensuring that internal fiscal controls are reviewed, and strengthened, on an on-going basis.

STAFFING IMPACT:

Existing General Services Agency staff oversees development and review of the Multi-Department Contract and Agreements Report.

CONTACT PERSON:

Keith D. Boggs, GSA Director/Purchasing Agent Telephone: 209.652.1514

Donna Riley, GSA Deputy Director Telephone: 209.525.7645

ATTACHMENT(S):

1. Multi-Department Contract Report for Fiscal Year 2016-2017

**STANISLAUS COUNTY GENERAL SERVICES AGENCY
MULTI-DEPARTMENT CONTRACT REPORT
FISCAL YEAR 2016 - 2017**

Vendor Name	Amount	Org	Department
BROWN ARMSTRONG ACCOUNTANTS INC	\$11,200.00	0016141	CFFC Administration
BROWN ARMSTRONG ACCOUNTANTS INC	\$4,200.00	0063501	North County Corridor Authority JPA
BROWN ARMSTRONG ACCOUNTANTS INC	\$5,200.00	0063584	JPA Animal Svcs Admin
BROWN ARMSTRONG ACCOUNTANTS INC	\$33,000.00	0065205	StanCOG General
BROWN ARMSTRONG ACCOUNTANTS INC Total	\$53,600.00		
CENTER FOR HUMAN SERVICES	\$8,512.40	0026110	PROB Casework
CENTER FOR HUMAN SERVICES	\$30,048.89	0026397	PROB jjcpa 2010/2011
CENTER FOR HUMAN SERVICES	\$40,579.66	0246310	DCSS Pathways to Self Sufficiency
CENTER FOR HUMAN SERVICES	\$2,322.11	6802151	MH PEI SS Prevention
CENTER FOR HUMAN SERVICES	\$2,260.69	6802152	MH PEI SS Early Intervention
CENTER FOR HUMAN SERVICES Total	\$83,723.75		
CHAMPION INDUSTRIAL CONTRACTORS/MECHANICAL SVCS	\$83,997.00	0016031	CEO Plant Acquisition - Deferred Maintenance
CHAMPION INDUSTRIAL CONTRACTORS/MECHANICAL SVCS	\$1,202.00	0241100	DCSS Administration
CHAMPION INDUSTRIAL CONTRACTORS/MECHANICAL SVCS Total	\$85,199.00		
CITY OF MODESTO	\$81,702.60	0026061	PROB Community Corrections Partnership
CITY OF MODESTO	\$10,787.54	6511190	MH A&D SS Consult. & Ed. Prim. Prev.
CITY OF MODESTO Total	\$92,490.14		
JOCELYN E ROLAND PhD, ABPP	\$45,000.00	0028101	SO Administration
JOCELYN E ROLAND PhD, ABPP	\$49,975.00	0028107	SO Backgrounds/Recruitments
JOCELYN E ROLAND PhD, ABPP Total	\$94,975.00		
NEVER BORING DESIGN ASSOC INC DBA PROGRESS/PORT O CALL	\$25,731.88	0018091	CEO Risk Mgmt Purchased Insurance
NEVER BORING DESIGN ASSOC INC DBA PROGRESS/PORT O CALL	\$68,790.27	0041510	PW Local Transit
NEVER BORING DESIGN ASSOC INC DBA PROGRESS/PORT O CALL Total	\$94,522.15		
WEST GROUP/ THOMSON WEST/ BARCLAYS/ WEST GOVT SVCS	\$49,864.48	0023111	DA Other
WEST GROUP/ THOMSON WEST/ BARCLAYS/ WEST GOVT SVCS	\$6,804.40	0241100	DCSS Administration
WEST GROUP/ THOMSON WEST/ BARCLAYS/ WEST GOVT SVCS Total	\$56,668.88		