

Christine Ferraro

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

DEPT: General Services Agency

BOARD AGENDA # *B-11

Urgent

Routine

AGENDA DATE December 8, 2009

CEO Concurs 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 Period July 2008 through June 2009

STAFF RECOMMENDATIONS:

Accept the Report of Multi-Departmental Contracts and Agreements for the Period July 2008 through June 2009.

FISCAL IMPACT:

The Multi-Departmental Contracts and Agreements Report for the Period July 2008 through June 2009 is in alignment with the Board's priority of Efficient Delivery of Public Services, ensuring that internal fiscal controls are examined and strengthened on an ongoing basis. There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-806

On motion of Supervisor Chiesa, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

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.

Approval to Accept the Report of Multi-Department Contracts and Agreements for the Period July 2008 through June 2009.

DISCUSSION:

The Board approved agenda item B-12, dated January 24, 2006, which adopted policies for the approval and report of contracts and agreements. Policy #3 requires the Purchasing Agent to, "at least annuallyprepare a report to the Board of Supervisors of 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."

The attached report contains vendors 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 from July 1, 2008 through June 30, 2009. Department Heads have reviewed this report and have adjusted those items that had previously been reported to the Board of Supervisors.

The attached report fulfills 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 06-0058.

POLICY ISSUES:

The Board of Supervisors' approval of this report is consistent with the County's goal of promoting Efficient government operations and providing proper accountability to the Board of Supervisors and the public.

STAFFING IMPACT:

The effort required in preparing this report included input from the General Services Agency Purchasing Department, as well as other County Department Heads during the review process of the report.



**STANISLAUS COUNTY
GENERAL SERVICES AGENCY
MULTI-DEPARTMENTAL CONTRACTS REPORT
JULY 1, 2008 - JUNE 30, 2009**

Vendor CALIF STATE UNIVERSITY FRESNO FOUNDATION

Department		PO Number	PO Value	Description
Community Services Agency		83882	\$11,039	CSA Social Services
	Community Services Agency	Total	\$11,039	
Department		PO Number	PO Value	Description
DER/Parks		85229	\$40,000	ER Food Processing By-Products Research Project
	DER/Parks	Total	\$40,000	
	CALIF STATE UNIVERSITY FRESNO FOUNDATION	Total	\$51,039	

Vendor COMPUTCOM SYSTEMS INC

Department		PO Number	PO Value	Description
Animal Services		85188	\$2,447	Animal Services Administration
	Animal Services	Total	\$2,447	
Department		PO Number	PO Value	Description
Behavioral Health/Recovery Services		84837	\$65,620	MH GA Data Management Services
	Behavioral Health/Recovery Services	Total	\$65,620	
Department		PO Number	PO Value	Description
County Counsel		85192	\$2,447	CC Administration
	County Counsel	Total	\$2,447	
Department		PO Number	PO Value	Description
DER/Parks				

		83696	\$1,439	PKS Administration
		83696	\$13,673	ER Administration
		83696	\$1,439	ER Fink Road Landfill
	DER/Parks	Total	\$16,552	
Department	District Attorney	PO Number	PO Value	Description
		84606	\$21,967	DA Special Projects
	District Attorney	Total	\$21,967	
Department	GSA	PO Number	PO Value	Description
		84524	\$5,613	GSA Purchasing
	GSA	Total	\$5,613	
Department	Public Defender	PO Number	PO Value	Description
		85185	\$576	PD Operations
	Public Defender	Total	\$576	
Department	Strategic Business Technology	PO Number	PO Value	Description
		83858	\$12,127	MIS General
	Strategic Business Technology	Total	\$12,127	
	COMPUCOM SYSTEMS INC	Total	\$127,349	
Vendor	INTERWEST CONSULTING GRP INC			
Department	CEO - Criminal Justice	PO Number	PO Value	Description
		81775	\$1,780	CEO Criminal Justice Facility
	CEO - Criminal Justice	Total	\$1,780	
Department	StanCOG	PO Number	PO Value	Description
		78114	\$98,700	StanCOG General

StanCOG Total \$98,700

INTERWEST CONSULTING GRP INC Total \$100,480

Vendor RAJAPPAN & MEYER CONSULTING ENGINEERS

Department		PO Number	PO Value	Description
StanCOG		84022	\$76,249	StanCOG Route 132 East Pilot Project

StanCOG Total \$76,249

RAJAPPAN & MEYER CONSULTING ENGINEERS Total \$76,249

Vendor STAN MULTI-CULTURAL COMM HLTH COALITION

Department		PO Number	PO Value	Description
Behavioral Health/Recovery Services		76847	\$90,886	MHSA CS Community Outreach and Engagement Servic

Behavioral Health/Recovery Services Total \$90,886

Department		PO Number	PO Value	Description
Community Services Agency		81054	\$1,599	CSA Social Services

Community Services Agency Total \$1,599

STAN MULTI-CULTURAL COMM HLTH COALITION Total \$92,485
