

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

DEPT: General Services Agency

BOARD AGENDA # \*B-5

Urgent

Routine

AGENDA DATE July 17, 2012

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 2010 through June 2011

STAFF RECOMMENDATIONS:

Accept the report of multi-departmental contracts and agreements for the period July 2010 through June 2011.

FISCAL IMPACT:

The Multi-Department Contracts and Agreements Report for the period July 2010 through June 2011 ensures 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. 2012-366

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

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: 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, "at least annually ....prepare 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/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, 2010 and ending June 30, 2011. Departments have reviewed and confirmed this report, and have removed items that have 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 2006-58.

**POLICY ISSUES:**

Approval of the attached report is consistent with the Board's stated 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. There are no additional staffing impacts associated with this item.

**CONTACT:**

Melinda Pallotta, GSA Purchasing Supervisor. Telephone: (209) 567-4958  
Keith Boggs, GSA Director/Purchasing Agent. Telephone: (209) 652-1514



**STANISLAUS COUNTY  
GENERAL SERVICES AGENCY  
MULTI-DEPARTMENT CONTRACTS REPORT  
JULY 1, 2010 - JUNE 30, 2011**

<b>Vendor</b>	CITY OF MODESTO			
<b>Dept.</b>	Behavioral Health & Recovery Services	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		97315	\$8,894	MH GA General
	Behavioral Health & Recovery Services		Total	\$8,894
<b>Dept.</b>	Chief Executive Office	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		76991	\$44,000	CEO Economic Development
	Chief Executive Office		Total	\$44,000
		CITY OF MODESTO	TOTAL	\$52,894
<b>Vendor</b>	CITY OF PATTERSON			
<b>Dept.</b>	Chief Executive Office	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		67035	\$18,000	CEO Crows Landing Air Facility
	Chief Executive Office		Total	\$18,000
<b>Dept.</b>	Dept. of Public Works	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		84073	\$39,466	PW Local Transit
	Dept. of Public Works		Total	\$39,466
		CITY OF PATTERSON	TOTAL	\$57,466
<b>Vendor</b>	COMPUCOM SYSTEMS INC			
<b>Dept.</b>	Animal Services Agency	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		85188	\$2,447	JPA Animal Svcs Admin
	Animal Services Agency		Total	\$2,447
<b>Dept.</b>	Community Services Agency	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		100137	\$10,154	CSA Generic
	Community Services Agency		Total	\$10,154
<b>Dept.</b>	County Counsel	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		98135	\$2,447	CC Administration
	County Counsel		Total	\$2,447
<b>Dept.</b>	Dept. of Child Support Services	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		100435	\$69,469	DCSS Administration
	Dept. of Child Support Services		Total	\$69,469
<b>Dept.</b>	Dept. of Environmental Resources	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
		99490	\$13,673	ER Administration
		99490	\$1,439	ER Fink Road Landfill

		99490	\$1,439	PKS Administration	
	Dept. of Environmental Resources			Total	\$16,552
<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>	General Services Agency	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		84524	\$5,613	GSA Purchasing	
	General Services Agency			Total	\$5,613
<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>	
		100198	\$6,053	MIS General	
		83858	\$12,127	MIS General	
		95064	\$16,800	MIS General	
	Strategic Business Technology			Total	\$34,980
				COMPUCOM SYSTEMS INC	TOTAL
					\$263,280
<b>Vendor</b>	INTERWEST CONSULTING GRP INC				
<b>Dept.</b>	Chief Executive Office	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		81775	\$9,800	Capital Projects	
		81775	\$18,000	CEO Juvenile Hall Commitment Facility	
	Chief Executive Office			Total	\$27,800
<b>Dept.</b>	StanCOG	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		97316	\$67,275	StanCOG General	
	StanCOG			Total	\$67,275
				INTERWEST CONSULTING GRP INC	TOTAL
					\$95,075
<b>Vendor</b>	JOHNSON CONTROLS INC				
<b>Dept.</b>	Alliance WorkNet	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		100146	\$4,594	AW Indirect	
	Alliance WorkNet			Total	\$4,594
<b>Dept.</b>	Community Services Agency	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		100146	\$46,864	CSA Generic	
	Community Services Agency			Total	\$46,864
<b>Dept.</b>	Dept. of Child Support Services	<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>	
		100146	\$7,463	DCSS Administration	
	Dept. of Child Support Services			Total	\$7,463

<b>Dept.</b>		<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
Health Services Agency		100146	\$1,516	PH WIC - Women, Infants & Children Prog
	Health Services Agency			Total \$1,516
		JOHNSON CONTROLS INC		TOTAL \$60,438
<b>Vendor</b>	PACIFIC DESIGN ASSOCIATES INC			
<b>Dept.</b>		<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
Chief Executive Office		93055	\$65,126	Capital Projects
	Chief Executive Office			Total \$65,126
<b>Dept.</b>		<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
Health Services Agency		97095	\$8,955	HSA Polymerase Chain Reaction (PCR) Lab Equip
	Health Services Agency			Total \$8,955
		PACIFIC DESIGN ASSOCIATES INC		TOTAL \$74,081
<b>Vendor</b>	RENNE SLOAN HOLTZMAN SAKAI LLP			
<b>Dept.</b>		<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
Community Services Agency		93341	\$49,001	CSA Public Authority - Administration
	Community Services Agency			Total \$49,001
<b>Dept.</b>		<b>PO Number</b>	<b>PO Value</b>	<b>Description</b>
County Counsel		93341	\$16,845	CC Administration
	County Counsel			Total \$16,845
		RENNE SLOAN HOLTZMAN SAKAI LLP		TOTAL \$65,846