

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, June 27, 2017

8:30 AM

Board of Supervisors Chambers

17 <u>17-458</u>

Approve a three year sole source agreement beginning June 27, 2017 and ending June 26, 2020 with NorthStar-IS, Inc. of Rancho Cordova in an amount not to exceed \$100,000 to provide on-call information technology and system support services associated with Documentum/ApplicationXtender for digital content management under the County's Records and Information Management program and other related services; and Authorize the County Administrator or designee to execute the agreement and any subsequent modifications, amendments, and work authorizations associated with the agreement within approved budgets

Approved

Solano County Page 1