

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, December 11, 2018

8:30 AM

Board of Supervisors Chambers

24 18-842

Approve an amendment to the Information Technology Service Agreement (ITSA) with Avenu Insights & Analytics Inc. for \$6,190,686 for the term of January 1, 2019 through December 31, 2019; Authorize the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 10% of the contract amount and within departmental appropriations for IT contract services

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved approved an amendment to the Information Technology Service Agreement (ITSA) with Avenu Insights & Analytics Inc. for \$5,350,696 for the term of January 1, 2019 through December 31, 2019 as amended; and Authorized the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 15% of the contract amount and within departmental appropriations for IT contract services. Supervisor Hannigan voted no. So ordered by 4-1 vote.

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