



# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)

## Meeting Minutes - Action Only Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman*  
(707) 553-5363

*Monica Brown (Dist. 2), Vice-Chair*  
(707) 784-3031

*James P. Spering (Dist. 3)*  
(707) 784-6136

*John M. Vasquez (Dist. 4)*  
(707) 784-6129

*Skip Thomson (Dist. 5)*  
(707) 784-6130

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Tuesday, December 10, 2019

8:30 AM

Board of Supervisors Chambers

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47

[19-956](#)

Receive a presentation from the Department of Information Technology; Consider approving a 2 year contract addendum, with a one-year option for extension, with Avenu Insights & Analytics to provide managed IT services for \$12,785,956 for the term of January 1, 2020 through December 31, 2021; Consider authorizing 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 within the relevant fiscal year, within departmental appropriations for IT managed services, and with the County Administrator's concurrence; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Information Technology Analyst - Principal (TBD) and 2.0 FTE Inventory Coordinator (TBD)

Attachments:    [A - Amendment](#)  
                          [B - Resolution](#)  
                          [C - Links to Original Contract](#)

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board received a presentation from the Department of Information Technology; Approved a 2 year contract addendum, with a one-year option for extension, with Avenu Insights & Analytics to provide managed IT services for \$12,785,956 for the term of January 1, 2020 through December 31, 2021; Authorized 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 within the relevant fiscal year, within departmental appropriations for IT managed services, and with the County Administrator's concurrence; and Adopted Resolution No. 2019 - 282 amending the List of Numbers and Classifications of Positions to add 1.0 FTE Information Technology Analyst - Principal (TBD) and 2.0 FTE Inventory Coordinator (TBD). So ordered by 5-0 vote.

Enactment No: Resolution 2019 - 282