

## **Solano County**

675 Texas Street Fairfield, California 94533 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

Tuesday, December 10, 2019

8:30 AM

**Board of Supervisors Chambers** 

**48 19-957** 

Approve a 2 year contract with Avenu Insights & Analytics for an amount not to exceed \$530,192 to provide project management services to the property tax administration system replacement project for the initial term of January 1, 2020 through December 31, 2021, including a provision for 3 subsequent one-year renewals for an additional total amount not to exceed \$877,511; Authorize the Chief Information Officer (CIO) to execute the contract 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, and with County Administrator's concurrence

Attachments: A - Agreement

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved a 2 year contract with Avenu Insights & Analytics for an amount not to exceed \$530,192 to provide project management services to the property tax administration system replacement project for the initial term of January 1, 2020 through December 31, 2021, including a provision for 3 subsequent one-year renewals for an additional total amount not to exceed \$877,511; and Authorized the Chief Information Officer (CIO) to execute the contract 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, and with County Administrator's concurrence. So ordered by 5-0 vote.

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