

DEPARTMENT: Technical Services

BY: Rick Peresan
PHONE: 966 8029

RECOMMENDED ACTION AND JUSTIFICATION:

1. Approve waiver of the formal bid process pursuant to County Code Section 3.08.070 which requires a formal bid process for purchases in excess of \$3,000.00
2. Approve budget transfer from Human Services in support of that portion of the investment.
3. Authorize the Chair to sign the Sierra Tel Networks Wireless Wide Area Network Equipment Purchase and Service Agreement in the amount of \$25,302,84, pending approval from County Counsel

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved \$33,600 in the 2002-2003 Technical Services budget to support network improvements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County Department buildings not on the "downtown" LAN will continue to utilize expensive and slow dial up network connections.

Financial Impact? (x) Yes () No Current FY Cost: \$ 25,302.84 Annual Recurring Cost: \$ 6,000
(additional \$2,400 annually over current Jail charges)

Budgeted In Current FY? (x) Yes () No () Partially Funded

Amount in Budget: \$33,600

Additional Funding Needed: \$

Source:

Internal Transfer

Unanticipated Revenue 4/5's vote

Transfer Between Funds 4/5's vote

Contingency 4/5's vote

() General () Other

List Attachments, number pages consecutively

Cover Letter

Human Services Letter

Human Services current Internet Cost estimate

Sierra Tel Network Contract

Additional Proposal from Infinet Broadband

Human Services Budget Transfer

CLERK'S USE ONLY:

Res. No.: 03-93 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Pickard

Approved

() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

CAO: RAH

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0501-305	45-00	Public Assistance/ Admin		(1,592)	
001	0501-306	63-00	Public Assistance/ Admin		(1,114)	
001	0501-305	45-01	Soc Serv Realignment		(477)	
001	0501-661	06-44	Other Equipment		3,184	
001	0507-672	06-44	Other Equipment		166	
001	0507-672	04-06	Communications			166
001	0402-622	06-44	Other Equipment		114	
001	0402-622	04-80	Equipment <\$1000			114
332	0512-921	06-44	Other Equipment		190	
332	0512-921	04-06	Communications			190
335	0514-941	06-44	Other Equipment		275	
335	0514-941	04-06	Communications			275
TOTALS					745	745

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION To established revenue and expense lines for the purchase and claiming of wireless internet system

DEPT HEAD SIGNATURE <i>[Signature]</i>	DATE 3/24/03
APPROVED BY RES NO. 03-93 CLERK <i>[Signature]</i>	DATE 4-1-03

DEPARTMENT	AUDITOR'S USE ONLY BA #
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COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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GARRY R. PARKER, VICE-CHAIR
LEE STETSON
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DISTRICT IV
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICK PERESAN, Technical Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: NETWORK IMPROVEMENTS
Resolution No. 03-93

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 1, 2003

ACTION AND VOTE:

Rick Peresan, Technical Services Director;

Approve the Following Recommendations for Network Improvements:

- Waive the Formal Bid Process Pursuant to County Code Section 3.08.070 which Requires a Formal Bid Process for Purchases in Excess of \$3,000;
- Approve Budget Action Transferring Funds from Human Services Budget for their Portion of the Improvements (\$3929) (4/5ths Vote Required); and
- Authorize the Chair to Sign the Sierra Tel Networks Wireless Wide Area Network Equipment Purchase and Service Agreement in the Amount of \$25,302.84, Contingent Upon Approval of the Agreement by County Counsel

BOARD ACTION: Discussion was held with Rick Peresan. (M)Balmain, (S)Stetson, Res. 03-93 was adopted approving the recommendations. Supervisor Parker requested that consideration be given to budgeting all costs related to the network in the Technical Services budget versus individual department budgets. Rick advised that he has a meeting scheduled with the County Administrative Officer to discuss this matter. Supervisor Parker advised that he had a previous business history with the predecessor to Northland Cable; however, he was advised by County Counsel that he does not have a conflict with this matter. The motion was amended by the maker, agreeable with the second, to include the direction for County Counsel to review the agreement to make sure that there are not any unnecessary obligations to the County, especially relative to the clause that the County would be responsible for vegetation and buildings that may block access/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

cc: Ken Hawkins, Auditor
Cheryle Rutherford-Kelly, Human Services Director
Mary Hodson, Administrative Analyst
File