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To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: December 20, 2016

tion & Development Department

Subject: Contract amendment with ImagingTek, Inc., for "Document Imaging Services"

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Conservation and Development, or designee, to execute a contract amendment with ImagingTek, Inc., to extend the term from January 31, 2017 through January 31, 2018 with no change to the payment limit of \$412,000, to allow the Contractor to continue to provide document imaging services.

FISCAL IMPACT:

No impact to the County General Fund. The contract is funded by 100% Land Development Fees.

BACKGROUND:

In January of 2014, the Department of Conservation and Development (DCD) entered into a contract with ImagingTek, Inc., to provide technical assistance and services to DCD related to the conversion of DCD documents and files into the Laserfiche electronic format. The conversion will help DCD access all permits via electronic format, thereby reducing DCD storage needs as well as costs associated with it. DCD still has data that requires conversion; this amendment will allow the Contractor to continue to provide the services.

APP	ROVE	OTHER	
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE			
Action of	Board On: 12/20/2016	APPROVED AS RECOMMENDED OTHER	
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE:	John Gioia, District I Supervisor		
	Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the	
	Mary N. Piepho, District III Supervisor	Board of Supervisors on the date shown. ATTESTED: December 20, 2016	
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors	
ABSENT:	Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, Deputy	
Contact: 925-674-	Victoria Mejia -7726		

CONSEQUENCE OF NEGATIVE ACTION:

If the proposed contract amendment is not approved, ImagingTek, Inc., would not be able to continue to provide the services, which may result in DCD staff not having the ability to access permits via electronic format. This would result in the necessity of DCD having to store data at storage facilities and pay for renting the facilities.