



COUNTY OF HUMBOLDT

For the meeting of: 4/9/2019

File #: 19-402

To: Board of Supervisors
From: County Administrative Office
Agenda Section: Consent

SUBJECT:

Professional Services Agreement with CDX Wireless, Inc. Regarding Administration of the Humboldt County Regional Radio System Replacement Project

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with CDX Wireless, Inc. regarding administration of the Humboldt County Regional Radio System Replacement Project for the period of April 1, 2019 through November 30, 2021; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement with CDX Wireless, Inc. to the County Administrative Office - Communications Division for further processing.

SOURCE OF FUNDING:

Communications Fund

DISCUSSION:

On December 18, 2018 (Item C-6), the Humboldt County Board of Supervisors approved a communications system and services agreement with Motorola Solutions, Inc. regarding the provision of products and services necessary to complete the Humboldt County Regional Radio System Replacement Project. The attached professional services agreement with CDX Wireless, Inc. will allow for the provision of technical oversight and project management services that are required to ensure that completion of the Humboldt County Regional Radio System Project will be accomplished in an effective and efficient manner.

The attached professional services agreement with CDX Wireless, Inc. comes to the Board after the start date thereof due to inadvertent delays that occurred during the contract development process.

FINANCIAL IMPACT:

The attached professional services agreement with CDX Wireless, Inc. has a maximum amount payable of One Hundred Sixty-Five Thousand Six Hundred Dollars (\$165,600.00) for the period of April 1, 2019 through November 30, 2021. However, if local, state or federal funding is reduced or eliminated, the county may reduce the above-referenced maximum amount payable or terminate the attached professional services agreement with CDX Wireless, Inc. in its entirety.

Expenditure appropriations related to the attached professional services agreement with CDX Wireless, Inc. have been included in the approved fiscal year 2018-2019 budget for County Administrative Office - Communications budget unit 3521-151. All additional expenditures related to the attached professional services agreement with CDX Wireless, Inc. will be included in the proposed budgets for fiscal years 2019-2020 through 2021-2022. As a result, approval of the attached professional services agreement with CDX Wireless, Inc. will not impact the Humboldt County General Fund.

STRATEGIC FRAMEWORK:

The recommended actions support the Board of Supervisors' Strategic Framework by managing county resources to ensure sustainability of services and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may decide not to approve the attached professional services agreement with CDX Wireless, Inc. regarding administration of the Humboldt County Regional Radio System Replacement Project. However, this alternative is not recommended because it would not allow for the provision of the technical oversight and project management services necessary to ensure that the improvements to the county's public safety communication equipment and infrastructure are completed in an adequate and efficient manner.

ATTACHMENTS:

1. Professional Services Agreement with CDX Wireless, Inc. Regarding Administration of the Humboldt County Regional Radio System Replacement Project.

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-6; F-1

Meeting of: 12/18/18; 4/24/18

File No.: N/A