

AI-30965

Item #: 4.e.1.

Commissioners Court

Date: 10/26/2009

Fusion Center Annual Operation and Maintenance Services Agreement Renewal

Submitted By: Carol Strickland, Homeland Security

Department: Homeland Security

Request Type: CONSENT

Agenda Area: Amendment

Information

Department Action

Request approval of the Fusion System Maintenance Services Agreement in the amount of \$36,400.00. The renewal agreement is with ADB Consulting and the contract period is from 10/01/09 through 09/30/10.

Purchasing Department Action

Commissioners' Court consideration and any action regarding Amendment #1 to Maintenance Services Agreement: Fusion System Operation and Maintenance, Agreement No. 11226-09 with ADB Consulting, to extend contract from October 1, 2009 through September 30, 2010 and authorize Purchasing Agent to execute. Hourly rate will remain the same but hours will be invoiced monthly as utilized.

FY2010 budgeted amount is \$36,400.00.

Finance Department Action

Funds are budgeted and available.

Auditor's Office Action

Funds available.

Commissioners Court

No. 1 to Maintenance Services Agreement: Fusion System Operation and Maintenance (Agreement No. 11226-09) with ADB Consulting to extend the contract through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

Attachments

Link: [Draft Court Order](#)

Link: [memo](#)

Link: [Amendment No. 1](#)

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Maintenance Services Agreement: Fusion System Operation and Maintenance, ADB Consulting – Homeland Security

On **October 26, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 1 to Maintenance Services Agreement: Fusion System Operation and Maintenance (Agreement No. 11226-09) with ADB Consulting.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Maintenance Services Agreement: Fusion System Operation and Maintenance (Agreement No. 11226-09) with ADB Consulting to extend the contract through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute the associated agreements. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S**



COLLIN COUNTY

Homeland Security
4300 Community Ave.
McKinney, Texas 75071
(972) 548-5537
(972) 424-1460 Ext. 5537 (Metro)
Fax (972) 548-4747

MEMORANDUM

DATE: October 13, 2009

TO: Commissioners' Court

FROM: Kelley Stone 
Director of Homeland Security

REF: Fusion System Operations and Maintenance Services

I request approval for the renewal of the contract with ADB Consulting, LLC to provide Fusion System Operations and Maintenance Services in the amount of \$36,400.00.

KS:cs



Contract Amendment One (1)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 316
McKinney, TX 75069
972-548-4166

Vendor:	<u>ADB Consulting</u>	Contract	<u>Maintenance Services Agreement: Fusion System Operation and Maintenance</u>
	<u>4146 Big Sky Road</u>	Contract No.	<u>11226-09</u>
	<u>Santa Fe, NM 87507</u>	Effective Date	<u>1-Oct-09</u>

Awarded by Court Order No.: 2008-1087-12-09
 Contract Amendment Court Order No.: _____

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

1. Renew at the same terms and conditions with the exception that the contract will be capped at 1040 hours at a rate \$35 per hour. Contract will be invoiced monthly as needed with detail attached. Not to exceed \$36,400.
2. Term for renewal will be October 1, 2009 through September 30, 2010.

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

ADB Consulting

James R. Johnson

4161 Big Sky Road

Santa Fe, NM 87507

James R. Johnson

SIGNATURE

TITLE: President

DATE: 16 Oct 2009

ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

Frank Ybarbo
Purchasing Agent

DATE: _____