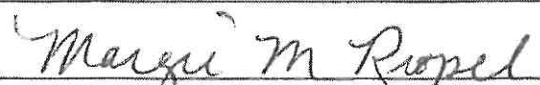
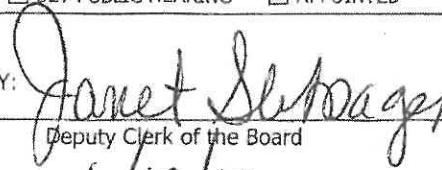


AGENDA ITEM TRANSMITTAL		Agenda Time Estimates: Minutes or <input checked="" type="checkbox"/> Consent	Leave Blank: 7.5	Date/Time Rec'd: 6/11/13
TO: Board of Supervisors FROM: Ray Espinosa, Inter. CAO County Administrative Office		CONTACT FOR INFORMATION: Name: Margie Riopel Phone No: 636-4000		NUMBER OF CERTIFIED COPIES REQUIRED:
MEETING DATE: June 18, 2013	(1) SUBJECT: Contract with Lynx Technologies for GIS consulting services for a term to begin July 1, 2013 thru June 30, 2016 for a total of \$120,000.			
(2) BACKGROUND INFORMATION (If not summarized within this space provide a staff report instead, noting attachment):				
<p>Lynx Technologies administers and maintains our County GIS System. This is a request to consider a three year contract between the County of San Benito and Lynx Technologies.</p> <p>This contract provides for continued administration of the County-wide GIS System and includes development, updates and maintenance of the countywide base map, and web application. The term of the contract begins on July 1, 2013 thru June 30, 2016 with an amount not to exceed \$120,000. Annual cost is \$40,000 per year. Funding for this contract is shared with partnering agencies of the GIS Enterprise.</p> <div style="text-align: right; margin-top: 20px;"> RECEIVED JUN 07 2013 SAN BENITO COUNTY COUNSEL </div>				
(3) OTHER AGENCY INVOLVEMENT:				
County Counsel approved the contract as to legal form.				
(4) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: <input checked="" type="checkbox"/> Contract <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other:		(5) PREVIOUS RELEVANT BOARD ACTIONS ON THIS SPECIFIC ITEM: June 2010 - Previous Contract		
(6) FUNDING SOURCE(S): #1001107 and GIS Enterprise Partners		(7) CURRENT YEAR COST: \$ 40,000	(8) ANNUAL OR PROJECT COST: \$ 40,000	(9) BUDGETED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(10) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, STATE NUMBER: _____ <div style="display: flex; justify-content: space-between; width: 100%;"> Permanent Limited Term </div>				
(11) RECOMMENDED ACTION(S):				
Approve and authorize the Chair to sign a contract with Lynx Technologies for GIS consulting services for a term to begin July 1, 2013 thru June 30, 2016 for a total of \$120,000.				
 SIGNATURE OF AGENCY OR DEPARTMENT AUTHORIZED REPRESENTATIVE		6/7/13 DATE		

CLERK'S USE ONLY			
<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> ACKNOWLEDGED <input type="checkbox"/> SET PUBLIC HEARING	<input type="checkbox"/> DENIED <input type="checkbox"/> ACCEPTED <input type="checkbox"/> APPOINTED	<input type="checkbox"/> ADOPTED <input type="checkbox"/> RESOLUTION NO. _____ <input type="checkbox"/> ORDINANCE NO. _____	<input type="checkbox"/> CONTINUED TO _____ <input type="checkbox"/> OTHER _____ <input type="checkbox"/> NO ACTION TAKEN _____
BY:  Deputy Clerk of the Board		DATE: 6/18/13	

COPY ROUTING: ORIGINATING DEPT. - AUDITOR - COUNTY COUNSEL

REVISED: 12/3/12

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