

MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT	Sole Source Agreement for Maintenance Service of Sparstations, LIS Network	TYPE AGENDA ITEM	Consent
DATE REQUESTED	July 7, 1998	DATE SUBMITTED/REVISED	June 12, 1998
BRIEFINGS/WHO?	None	CONSEQUENCES IF DEFERRED	None
DEPARTMENT/DIVISION	Financial Management/Purchasing	AUTHORIZED BY TITLE	Jim Scuffert Director <i>JS</i>
CONTACT PERSON	Edwin Steed/Tom McGucken	PRESENTER/TITLE	Diane Frenz, Director ISD
TELEPHONE/EXTENSION	3075 3046	TELEPHONE/EXTENSION	3075
ADMINISTRATIVE APPROVAL			

[Signature]
ACTION DESIRED

INDICATE WHETHER "REPORT or "DISCUSSION," "FORM OF MOTION," or "OTHER ACTION REQUIRED."

Authorization for Chairman to execute Addendum #1 to extend the Master Service Agreement for hardware and software maintenance 24 months with Geopower Technologies, Inc., Thornhill, Ontario, for a not to exceed total cost of \$71,210.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Ordinance 84-02 Procurement Code Section 3-105 Sole Source Procurement

BACKGROUND/DISCUSSION

- Information Services Department is requesting 24 months of maintenance for hardware and software for the Land Information System.

See Page Two

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right.
 If "NO," proceed to 1A/1B below. If "YES," proceed to 2A/2B below.

NO

1) IF "NO" TO ABOVE:

A) PLEASE EXPLAIN BELOW: (see also following section 1B re: contract, agreement, lease, etc.)
 Not required. This is a preprinted purchase order form using the County's terms and conditions.

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: N/A

2) IF "YES" TO FIRST QUESTION IN THIS SECTION:

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (if comments were verbal, so indicate.)

ATTACHMENTS: (List in order as attached) Sole Source Form Addendum One	INSTRUCTIONS TO BOARD RECORDS: Original Board Records Copy to Purchasing/Sue Vance Information Services/Diane Frenz
COST \$71,210	SOURCE (ACCT# & NAME) 0011004700546001 Equip. Repair & Maint
COMMENTS	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) N/A

USER:MC1144 WPIBCKS.AG NDA:986204NV.AGN

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APPROVED IN OPEN SESSION

JUL 07 1998

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- The Master Service Agreement between Manatee County and Geopower Technologies was approved by the BCC as a Sole Source on 10/3/95, naming Diane Frenz as the Contract Manager.
 - The Director of Information Services requires the following modifications to the Master Service Agreement:

Additional equipment shall be added within the term of this contract.
Exact future equipment needs can not be identified at the present time.

Extending this term of the Agreement by 24 months from October 1, 1997
effective through September 1999.

- Geopower Technologies invoicing from October 1997 did not arrive until March 1998, which prompted staff to review the current term of this agreement.

**MANATEE COUNTY PURCHASING
WRITTEN DETERMINATION FOR
SOLE SOURCE PROCUREMENT**

TM3016

Date: 6/18/98

CONTROL NO.: 2133

Buyer: SV

Using Department: Information Services

Authority is requested to make the following purchase under the provisions of the Procurement Code, Manatee County, Florida, Article 3, Source Selection and Contract Formation, Paragraph 3-105, Sole Source Procurement.

Description: Service Maintenance for LIS Operating System & Sparstation

Account Number: 001.0004700546001

Requisition Number: R01298

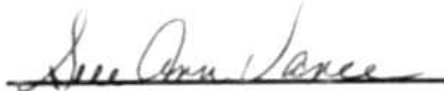
Price: 71,210.00

Vendor Name: Geopower Technologies, Inc.

Conditions/Circumstances of this Non-Competitive Purchase as a SOLE SOURCE:

Geopower Technologies, Inc. has been a Sole Source provider of LIS Service Maintenance since October 1995. This company is still our only source for providing detail information and service for LIS, Operating System, Sun Computer Hardware, software and Sparstations.

I, the undersigned, certify the above to be true and correct to the best of my knowledge and belief.



Buyer



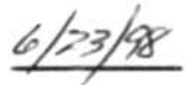
Date

Contract & Buyer Manager

Date



Purchasing Manager



Date

List of attachments:

Addendum 1