



Agenda Date: 5/17/2005  
Agenda Placement: 6E

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Martha Burdick for Robert Peterson - Director  
Public Works  
**REPORT BY:** Gladys Coil, Staff Services Analyst, 259-8603  
**SUBJECT:** Amendment No. 1 to PSA Agreement No. 4779 with Siemens Technology

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4779 with Siemens Building Technologies, Inc. increasing the amount by \$9,732 for a new maximum of \$45,156 and extending the term through June 30, 2008 for quarterly equipment technical support at the Carithers, 650 Imperial Way, Sheriff and Juvenile Justice Center facilities.

### **EXECUTIVE SUMMARY**

Napa County is currently operating four (4) facilities with Siemens Building Technologies Controls equipment: the new Juvenile Justice Center, the Sheriff's Building, the Carithers Building and 650 Imperial Way (2nd Floor). Each facility has varying levels of control equipment, from a single Floor Level Network Controller (FLNC) panel at the Juvenile Justice Center to an Eight-panel system installed at the Carithers Building.

The current Technical Support Program (TSP) Agreement will expire on June 30, 2005. With the addition of three new buildings being added to the scope, the new amended TSP agreement is designed to help reduce overall operating costs by proactively evaluating the operations of each facility from a centrally monitored system which allows staff to more quickly and easily respond to the needs of the occupants. This amended agreement also addresses upgrading the software in a timely manner which will maintain the highest level of reliability available with lower overall up front expenditures.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Property Management

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Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This Amendment No. 1 addresses the addition of three facilities: 650 Imperial Way, Juvenile Justice Center and the Sheriff to the original Agreement. In addition, the amendment provides for timely software upgrades to stay current with the Software (PC) and Firmware (Field Panels) that control the buildings, insuring the highest level of reliability with a lower overall expenditure.
Is the general fund affected?	Yes
Future fiscal impact:	Sufficient funds have been included in the FY 2005-2006 Property Management budget.
Consequences if not approved:	Napa County would not have an agreement in place to provide technological support to stay current with the Software (PC) and Firmware (Field Panels) maintenance and application upgrades that control the heating and air conditioning systems in the buildings.
Additional Information:	none

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

On June 25, 2002 your Board approved Agreement No. 4779 with Siemens Technologies, Inc. for technology support of the heating and air conditioning control equipment in the Carithers facility. With the completion of the new Sheriff's facility, the Juvenile Justice Center and equipment added to the recently acquired 650 Imperial Way facility, staff now desires to add additional technological support on a quarterly service contract for these four facilities for a new maximum three year term cost of \$45,156. Approval of Amendment No. 1 to Agreement No. 4779 will address the need to stay current with the Software (PC) and Firmware (Field Panels) that control the buildings, thus insuring the highest level of reliability with a lower overall up front expenditure.

Under this new Agreement, the County will receive four (4) quarterly on-site preventive maintenance visits designed to provide specific reports and evaluations of the systems as well as provide time for user directed support to address any needs in the field. Siemens service technicians will work closely with staff to evaluate the needs of the facilities on each visit and prioritize the work accordingly. Also included is eight (8) hours of on-site training, to be used at the County's discretion. All other terms and conditions of the original Agreement remain the same.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz