



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/25/2018

Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jon Gjestvang - Chief Information Officer
Information Technology Services
REPORT BY: Wendi Agans, Staff Services Analyst II - (707) 253-6133
SUBJECT: Agreement with AMS.NET for security camera integration, Re: PW17-17

RECOMMENDATION

Chief Information Officer and Director of Public Works request approval of and authorization for the Chair to sign an agreement with AMS.NET, Inc. for a maximum of \$13,800 for the term September 25, 2018 through June 30, 2019 for security camera integration related to the Sheriff Facility Security Camera Project, PW17-17.

EXECUTIVE SUMMARY

Today's requested action is for the approval of an agreement with AMS.NET, Inc. to provide security camera integration services for the Sheriff Facility Security Camera Project, PW17-17. The final step in the project is integrating camera equipment into the current network infrastructure.

AMS.NET, Inc. is not a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Division 3000 - Capital Improvement Program, Subdivision 3000501, Program 18001.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of this agreement will allow Napa County ITS and Public Works to

utilize AMS.NET's thorough knowledge of our network infrastructure and allow for seamless integration of the new security camera equipment in a timely manner.

Is the general fund affected? Yes

Future fiscal impact: The project is currently budgeted and will be completed this fiscal year. Future fiscal impact is not anticipated.

Consequences if not approved: If this agreement is not approved, ITS would have to seek out other vendors familiar with our current network infrastructure and the newly installed equipment to provide integration services. Given the time sensitivity and technical expertise needed for this project, AMS.NET was the best choice to quickly continue and complete the last portion of this important project.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On January 9, 2018, the Board of Supervisors approved a professional services agreement with AVS Engineers, Inc. to develop plans and specifications to upgrade the Sheriff Facility security camera system. On May 8, 2018, those plans and specifications were Board approved, authorizing the project to be bid. Project PW17-17 bids were received and opened July 12, 2018 with a subsequent contract being awarded to Integrated Security Controls, Inc. of Santa Rosa, California on July 24, 2018.

In order to complete project PW17-17, the security camera equipment's management software needs to be integrated into the County's current system. Because of AMS.NET's expertise, Napa County Information Technology Services (ITS) has worked extensively with the vendor to design our communications and video storage network infrastructure, allowing for continuity across multiple platforms and a centralized management system. Since the County's work with AMS.NET has exceeded the purchasing agent's signing threshold, any further amendments require board approval.

Today's requested action is for the approval of a professional services agreement with AMS.NET, Inc., for a maximum of \$13,800 for the term September 25, 2018 through June 30, 2019 for security camera integration services related to the Sheriff Facility Security Camera Project, PW17-17.

AMS.NET, Inc., located in Livermore, CA, is not a local vendor. However, they have worked with the County since 2003 and have extensive knowledge of our network infrastructure.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi