



Agenda Item Number: 2009-6-6A

## BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

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**Meeting Date:** June 9, 2009

**Department:** Communications **Staff Contact:** John Dantis, Deputy County Manager for Public Safety  
Bud Lake, Communications Director

**TITLE:** DFA Professional Services Agreement (PSA) Addendum with Spatial Data Research (SDR)

**ACTION:** Motion to approve acceptance of PSA Addendum with SDR for \$200,000.

### **SUMMARY:**

On July 18, 2002 the Board approved the acceptance of a three million dollar pass through Grant Agreement (CCN #2006-0509 DFA Project No. 06-Q-02) with the State of New Mexico Department of Finance and Administration. The purpose of this grant is to continue the update and maintenance of the statewide E9-1-1 addressing project, database support and GIS training. These services are critical to our E9-1-1 landline service and to the continued implementation of Phase I and Phase II Wireless service for the State of New Mexico which impacts Bernalillo County's ability to locate 9-1-1 callers.

On September 8, 2006 the Board also approved a Professional Service Agreement (PSA) with Spatial Data Research (CCN 2006-0540) for GIS services. Staff requests the transfer of funds from the pass-through Grant Agreement to increase the Spatial Data Research PSA by \$200,000. DFA has already approved the funding.

### **ATTACHMENT:**

1. DFA PSA ADDENDUM WITH SDR

### **FISCAL IMPACT**

There will be no fiscal impact to the County as invoices are sent directly to DFA for payment.

### **STAFF ANALYSIS SUMMARY**

#### **COUNTY MANAGER**

See summary. I recommend Board approval. 5/29/2009

#### **DEPUTY COUNTY MANAGER**

Bernalillo County Communications Department continues to lead the way for all State 911 centers. The Collaboration between the Department and Local Government DFA in continuing to secure needed funding for this and other 911 enhancements for better customer service is outstanding. I recommend approval of this item. jdantis 5/23/09

#### **LEGAL**

Approved as to form and legal sufficiency. JSL 5/28/09

## **FINANCE**

### **Budget**

The funds from this grant ultimately benefit Bernalillo County however, because Bernalillo County does not create, see, or pay the invoices associated with this grant, there is no fiscal impact to the County. Accounting will record these transactions in the Comprehensive Annual Financial Report (CAFR) to show Bernalillo County as the beneficiary of these funds. Despite this action increasing the Professional Services Agreement by \$200,000, a Financial Resolution is not necessary because the pass-through grant amount of \$3,000,000 will not increase. Julian F. Barela, Budget Administrator 05/19/09

### **Purchasing**

No comment required on proposed motion; however, proper purchasing procedures will be followed. Colin Spencer, Senior Buyer, 05/18/2009

### **Contracts**

A Contract Control Number will be issue upon receipt of the approved addendum. Colin Spencer, Senior Buyer, 05/18/2009

### **Risk Management**

No comment required. David A. Baca, Risk Management Director 5/18/09