***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | |  | | **Time Requested:** | | | | | | **1 Min** | | | | | | **Meeting Date:** | | | | **June 21, 2022** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | |  | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | **Anna Hendricks** | | | | | | | | | | **Phone:** | | | **842-8003** | |
| **Address:** | | | **1312 Fairlane Road, Suite 1** | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | **Elizabeth Nielsen, Deputy CAO** | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff is requesting Board approval of the second and third addenda to the contract with Avenu Insights and Analytics, LLC. The second addendum increases compensation by the amount of $94,000 for FY 22/23 and $94,000 for FY 23/24. The third addendum will increase compensation by the amount of $16,000 for FY 22/23 and $16,000 for FY 23/24 for an ending total not to exceed $2,617,073.14 and replacing Exhibit A with a new Exhibit A. | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | $110,000/FY | | | | |  |  | | |  | | |  | | | | | | | | | |
| Fund: | | | | 6104 | | | | |  | Description: | | | IT | | | Org.: | | | 110040 | | Description: | | | IT | |
| Account: | | | | 723210 | | | | |  | Description: | | | IT Contract | | |  | | | | | | | | | |
| Activity Code: | | | |  | | | | |  | Description: | | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | |  | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff respectfully requests approval of the second and third addenda to the contract with Avenu Insights and Analytics, LLC. | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | | |  | | | | | | | | |  |  | | | | | | | | | | |
|  | | | | |  | | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | | |  | | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | | |  | | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | | |  | | | | | | | | |  | *Other:* | |  | | | | | | | | |
| CAO | | | | |  | | | | | | | | |  |  | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021