

AGENDA ITEM FOR ADMINISTRATIVE MEETING ( ) Discussion only  
( X ) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: DKS Contract

<p>Background:</p> <p>The Board previously approved a contract with DKS Associates for design of the asset management and situational awareness system. The cost for the services was \$228,125. The amount did not include three subcontracted components of the system, which total \$220,000. There are reserves in the budget to cover a portion of this additional cost, but approximately \$77,000 will be needed to complete the project. The matter is before the Board for discussion and potential approval for additional funding.</p>	<p>Requested Action:</p> <p>Discuss options and provide direction on project</p>
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ATTACHMENTS:

\*\*\*\*\*For Internal Use Only\*\*\*\*\*

Checkoffs:

- ( ) Dept. Heard (copy)
- ( ) Human Resources (copy)
- ( X ) Legal (copy)
- ( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: July 17, 2024

Action taken:

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Follow-up: