



Napa County

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Legislation Details

File #: 21-958 **Version:** 1

Type: Agreement **Status:** Agenda Ready

File created: 9/27/2021 **In control:** Board of Supervisors

On agenda: 10/19/2021 **Final action:**

Title: Director of Public Works requests the following related to upgrading the HVAC management system for County facilities:

1. Approval of a Budget Transfer increasing appropriations in the capital asset account by \$246,868 in the Property Management budget (Fund 4300, Org 4300000) with offsetting use of its available fund balance and establishment of a capital asset in the amount of \$246,868 for the purchase of software and select field panel hardware necessary to upgrade the Siemens HVAC Management and Control System (4/5 vote required); and
2. Authorization for the Chair to sign Amendment No. 4 to Agreement No. 170267B with Siemens Industry, Inc. to increase compensation by \$246,868 (with a new maximum compensation of \$509,363 for the term June 1, 2018 through June 30, 2023) and to update the Scope of Work to upgrade the Siemens Control System software and replace selected field panel hardware.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement

| Date | Ver. | Action By | Action | Result |
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