



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 20-0749

CNST-10

Meeting Date: 6/16/2020

PLACEMENT: Consent

TITLE:

REQUEST APPROVAL OF THE SECOND AMENDMENT TO THE VESTA SOLUTIONS SERVICE ORDER AGREEMENT NO. 1

EXECUTIVE SUMMARY:

The Second Amendment to the Vesta Solutions Service Order Agreement No. 1 is requested due to delays in completion of improvements to the County's 911 system.

DEPARTMENT: County Attorney

PREPARED BY: **Name:** Elizabeth Lenihan
Title: Assistant County Attorney

REQUESTED BY: Martin County Sheriff's Office

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

In July 2018, the Board entered into a Master Service Agreement and a Service Order Agreement No. 1 with Vesta Solutions, Inc. for improvements to the County's 911 system. The project has been delayed due to unforeseen circumstances related to cooperation with outside entities and COVID-19. Vesta Solutions, Inc. has agreed to an amendment to the terms of Service Order Agreement No. 1 to help mitigate the financial impact of the delay.

ISSUES:

The Second Amendment to Service Order Agreement No. 1 will be provided via Supplemental Memorandum.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve the Second Amendment to Service Order Agreement No. 1 with Vesta Solutions, Inc. and authorize the Chairman to execute the Second Amendment.

ALTERNATIVE RECOMMENDATIONS

Pull the item from the Consent Agenda and provide direction to staff.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☒ Other: Second Amendment to Service Order Agreement

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