



## Agenda Item Summary

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**File ID:** 20-1109

**CNST-7**

**Meeting Date:** 9/29/2020

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**PLACEMENT:** Consent

**TITLE:**

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

**EXECUTIVE SUMMARY:**

The Third 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:**

None

**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 Third Amendment to Service Order Agreement No. 1 with Vesta Solutions, Inc. and authorize the Chairman to execute the Third 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: Third Amendment to Service Order Agreement

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