RESOLUTION AUTHORIZING CHAIRMAN TO SIGN THIRD ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CITY OF BELLEVUE, NEBRASKA

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the County had previously approved an Agreement with the City of Bellevue, Nebraska for information technology services by Resolution 2009-206 which has been extended by Addendum Agreements per Resolutions 2012-294 and 2015-417; and,

WHEREAS, the Parties now desire to again extend said Agreement and adjust the insurance requirement therein for which the attached Third Addendum to the Interlocal Cooperation Agreement has been proposed.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, the Chairman of this Board, together with the County Clerk, be and hereby are authorized to execute on behalf of this Board the attached Third Addendum to the Interlocal Cooperation Agreement with the City of Bellevue, Nebraska made pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 to 827 the same being approved by this Board.

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 25th day of October, 2016.
MEMORANDUM

To: County Board
From: Mark L. Walters, Information Systems Director
Subject: City of Bellevue I.T. Support Interlocal Agreement
Date: October 21, 2016

The Interlocal Agreement with the City of Bellevue to provide I.T. Services ended on September 30th, 2016. This was a one year extension to the second three year agreement. The first agreement began October 1, 2009 and ended on September 30, 2012. At the October 25th, 2016 Board meeting, there will be an addendum to the current agreement to extend it for one (1) additional year at the current rate of reimbursement of $99,225.

In 2017 the Law Records Management System (LRMS) is being replaced and it will be separated from the 911 Communication agreement. It may be practical to include the LRMS costs and services into this I.T. Services agreement. The one (1) year extension will allow both agencies time to see where the LRMS will go and will help align the interlocal agreements with other Cities (see table on next page).

I.S. has been averaging 863 hours per year in the last four (4) years, this is down from 1,006 for the previous three (3) year Interlocal. The highest use during the current agreement was in the second year, October 2013 through September 2014 when I.S. worked 1,167 hours. The current year (Oct-Sep) indicates that Bellevue has utilized 763 hours (See chart #1). I have also included a graphical chart showing the hours since the interlocal agreement started, October 1, 2009 (See chart #2).

Sarpy County has been keeping the reimbursement for I.T. services between $75 and $100 per hour. The rate over the last six (6) years has been averaging $106.43 per hour for actual hours worked. The agreement is capped at 1,200 hours then billed at $75.00 per hour on any hours in excess.

The average hours has remained steady during these three year of the agreement, the hours spiked in the second year due to the City’s Public Safety offices moving to their new Wall St. location. I.S. worked with City staff, architect, and electrical engineers to design and implement the I.T. infrastructure for that building.

In the next year I.S. is aware that there will be additional technology projects and a second move of the remaining City Hall offices. I.S. will most likely be requested to be involved in similar design, planning, and implementation projects for this move.
Table below shows the projected Interlocal end dates with a 1 year extension for Bellevue.

<table>
<thead>
<tr>
<th>Entity</th>
<th>Interlocal End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellevue</td>
<td>Sep 30, 2017</td>
</tr>
<tr>
<td>Papillion</td>
<td>Dec 31, 2016</td>
</tr>
<tr>
<td>La Vista</td>
<td>Jun 30, 2017</td>
</tr>
</tbody>
</table>

Table below shows the current interlocal agreements for I.T. Services.

<table>
<thead>
<tr>
<th>Other Interlocal Agreements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Papillion 3 years with 3% increase</td>
</tr>
<tr>
<td>La Vista 3 Years with 3% increase</td>
</tr>
<tr>
<td>2014 (1/14-12/14) $70,406</td>
</tr>
<tr>
<td>2015 (1/15-12/15) $72,518</td>
</tr>
<tr>
<td>2016 (1/16-12/16) $74,694</td>
</tr>
<tr>
<td>2015 (7/14-6/15) $35,000.00</td>
</tr>
<tr>
<td>2016 (7/15-6/16) $36,050.00</td>
</tr>
<tr>
<td>2017 (7/16-6/17) $37,131.50</td>
</tr>
</tbody>
</table>

I would be happy to discuss any of the detail, data, or information in the interlocal agreement. You can reach me at 402-593-2325.

cc: Mark Wayne, County Administrator  
    Scott Bovick, Deputy County Administrator  
    Brian Hanson, Fiscal Administrator
Chart #1 - History of Hours and Reimbursement.

<table>
<thead>
<tr>
<th>Period</th>
<th>Hours</th>
<th>Reimbursement Amount</th>
<th>Reimbursement Rate/Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 (10/1/09-9/30/10)*</td>
<td>1,225</td>
<td>$124,255</td>
<td>$81.84</td>
</tr>
<tr>
<td>2011 (10/1/10-9/30/11)</td>
<td>1,030</td>
<td>$100,255</td>
<td>$97.34</td>
</tr>
<tr>
<td>2012 (10/1/11-9/30/12)</td>
<td>764</td>
<td>$105,268</td>
<td>$137.79</td>
</tr>
<tr>
<td>Averages</td>
<td>1,006</td>
<td>$101,926</td>
<td>$101.28</td>
</tr>
<tr>
<td>2013 (10/1/12-9/30/13)</td>
<td>678</td>
<td>$90,000</td>
<td>$132.74</td>
</tr>
<tr>
<td>2014 (10/1/13-9/30/14)</td>
<td>1,169</td>
<td>$94,500</td>
<td>$80.84</td>
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<tr>
<td>2015 (10/1/14-9/30/15)</td>
<td>842</td>
<td>$99,225</td>
<td>$117.84</td>
</tr>
<tr>
<td>2016 (10/1/15-9/30/16)</td>
<td>763</td>
<td>$99,225</td>
<td>$130.05</td>
</tr>
<tr>
<td>Averages</td>
<td>863</td>
<td>$95,738</td>
<td>$110.94</td>
</tr>
<tr>
<td>Averages over both Agreements</td>
<td>924</td>
<td>98,390</td>
<td>$106.43</td>
</tr>
</tbody>
</table>

*Actual amount was $100,255 for services and $24,000 for startup software licenses for remote desktop management
Chart #2 - Bellevue Hours per Month from October 2014-September 2016
THIRD ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT

This agreement is made and entered into by and between the County of Sarpy, State of Nebraska (hereinafter “County”), and the City of Bellevue, located in the County of Sarpy, State of Nebraska (hereinafter “City”), pursuant to the authority granted the parties under Neb. Rev. Stat. §13-801, et seq., Reissue 2012.

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et seq. (Reissue 2012), the Parties entered into an Agreement by which the County agreed to cause the County's Information Services Department to perform certain services to the City in consideration of the City’s payment for those services, said agreement being effective as of October 1, 2009 and extended by Agreements to October 1, 2016; and,

WHEREAS, the parties wish to again extend the term of said Agreement and identify the compensation due.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE AND FOREGOING, IT IS AGREED:

1. The Interlocal Agreement between the parties which commenced October 1, 2009 and extended to October 1, 2016 is hereby further extended for a period of one (1) year, and shall be effective until September 30, 2017.

2. That commencing October 1, 2016, the annual compensation due to the County under paragraph I.(A) of said Agreement shall be $99,225.00 payable in quarterly installments of $24,806.25.

3. The remaining terms and conditions of said Interlocal Agreement shall remain unchanged.

EXECUTED IN DUPLICATE this 10th day of October, 2016.

CITY OF BELLEVUE, NEBRASKA,
A Body Politic and Corporate.
COUNTY OF SARPY, NEBRASKA,
A Body Politic and Corporate.

Chairman, Board of Commissioners of Sarpy County, Nebraska

ATTEST:

Ashley Ohmacht
City Clerk

Sarpy County Clerk

Approved as to Form:

Deputy County Attorney
**CERTIFICATE OF LIABILITY INSURANCE**

**This Certificate is issued as a matter of information only and confers no rights upon the Certificate holder. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the Policies below. This Certificate of Insurance does not constitute a contract between the issuing Insurer(s), Authorized Representative or Producer, and the Certificate holder.**

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**Producer:** Nirma

100 N 12th Street, Suite 200
P.O. Box 85210
Lincoln, NE 68508

**Insured:** Sarpy County

1210 Golden Gate Drive
Papillion, NE 68046

### COVERAGEs

<table>
<thead>
<tr>
<th>Type of Insurance</th>
<th>Policy Number</th>
<th>Policy Eff</th>
<th>Policy Exp</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial General Liability</td>
<td>N-1617-59</td>
<td>7/1/2016</td>
<td>7/1/2017</td>
<td>Cyber Liability: $3,000,000</td>
</tr>
</tbody>
</table>

**Third party privacy response expenses coverage applicable**

**Certificate Holder:**

City of Bellevue
Attn: Sabrina Ohnmacht
210 W Mission Avenue
Bellevue, NE 68005

**CANCELLATION:**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

**AUTHORIZED REPRESENTATIVE:**

[Signature]

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**ACORD 25 (2014/01)**

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