

RESOLUTION 20-42

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO AMEND CONTRACT WITH INTECHNIC CORPORATION**

WHEREAS, in early August 2017 the Authority launched its new website and volunteer portal; and

WHEREAS, on June 8, 2017 the Board of Directors approved a contract with Intechnic Corporation to provide ongoing websites maintenance and support for a cost not to exceed \$110,200 and contract term of up to three (3) years; and

WHEREAS, the Authority has identified several projects for FY 2020-2021 and FY 2021-2022 that need website and volunteer portal updates and support; and

WHEREAS, the Authority anticipates the need for an additional \$82,500 in website and volunteer portal services and a need to extend the contract expiration terms to December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the General Manager to amend the contract with Intechnic Corporation for an additional contract amount of \$82,500 and extend the contract term's expiration to December 31, 2021.

BE IT FURTHER RESOLVED, that the Board further directs that the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

PASSED, APPROVED AND ADOPTED this 23rd day of July 2020 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Alex Kennett, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board