

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

576



FROM: Executive Office

SUBMITTAL DATE:
June 26, 2012

SUBJECT: Contribution of AB2766 Funds Toward Replacement of Video Conferencing Equipment for the County.

RECOMMENDED MOTION: That the Board of Supervisors approve the contribution of Air Quality Funds (AB 2766) to replace outdated video conferencing equipment for the Board of Supervisors and the Executive Office.

BACKGROUND: The Clerk of the Board's IT staff and the Executive Office have evaluated options for the replacement of existing video conferencing capabilities within the Riverside County Administrative Center (CAC) and the Fourth District Supervisorial Office in Palm Desert. The equipment in Palm Desert and Riverside is past its useful life and needs replacement. The three existing units were evaluated and based on their age, limited functionality, and the fact that they are inter-related, it is recommended that all three units should be replaced with similar equipment for compatibility.

(Continued on next page)

Alex Gann

Alex Gann, Principal Management Analyst

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 40,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012-13

SOURCE OF FUNDS: AB2766 Air Quality Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Christopher M. Hans*
Christopher M. Hans

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone
Date: July 17, 2012
xc: E.O., Fleet Services

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

3.3

BY: *Dee Dyer*
FLEET SERVICES
Departmental Concurrence

Policy
 Policy
 Consent
 Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

Form 11

Contribution of AB2766 Funds toward Replacement of Video Conferencing Equipment for the County

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BACKGROUND continued: Due to changes in technology, the current equipment is outdated and on occasion has proved difficult in communicating with various other governmental entities (such as AQMD). The county's current system utilizes ISDN phone lines for connectivity which are expensive to maintain/use. The newer systems would utilize the internet protocol (IP) using existing internet connectivity without adding strain to the County's wide area network (CORNET).

Staff researched available technologies and received demonstration models to test in the Clerk of the Board's Office and the Fourth District Office. These models have high functionality and will be less expensive to operate than the current video conferencing units. In addition, these units are capable of communicating using various communication applications such as SKYPE. Their versatility will provide greater opportunities for use as staff realizes the flexibility and additional functionality available with the newer systems.

After reviewing technology needs, it was determined that the selected vendor is able to provide both sales and service/support for the equipment at the best price and support at the highest level. The selected equipment from the Video Conferencing Store will significantly upgrade our ability to video conference and teleconference while improving the video and voice quality at less cost than the units previously utilized.

Video Conferencing is a supported program by the South Coast Air Quality Management District as it enables staff to attend meetings without having to travel, thereby assisting in reducing traffic congestion by keeping staff off the highways. Since the replacement video conferencing equipment meets the goals and objectives of AB 2766, staff is requesting approval of the \$40,000 contribution from the County's AB 2766 air quality funds which have been specifically earmarked for replacement of aging video conferencing equipment.



MEMORANDUM

EXECUTIVE OFFICE, COUNTY OF RIVERSIDE

Jay E. Orr

County Executive Officer

George A. Johnson

Assistant County Executive Officer

TO: Kecia Harper-Ihem, COB
FROM: George A. Johnson, Assistant CEO
DATE: July 2, 2012
RE: **CONTINUANCE**

Please continue the following item to July 17, 2012:

3.45 EXECUTIVE OFFICE: Allocation of AB 2766 Subvention Funds.

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07.03.2012

3.45