

January 12, 2017

Board of Directors Eastern Kern APCD 2700 "M" Street, Suite 302 Bakersfield, CA 93301

SUBJECT: Proposed Agreement with Kern County Information Technology Services (ITS) to

provide Video Conferencing System between Ridgecrest and Tehachapi

Honorable Board:

In accordance with your Board request, the District is proposing to utilize the Kern County ITS to install a video conferencing between Tehachapi and Ridgecrest. District staff does not currently possess the expertise or the equipment to provide the specialized services necessary for a video conferencing system.

Kern County ITS is the most qualified department to provide installation, maintenance, and support to assist the District in operating a video conferencing system. This Agreement provides for a connection between Tehachapi Police Department Community Room, 220 West "C" Street, Tehachapi and County of Kern Ridgecrest Administration Building Conference Room, 400 North China Lake Boulevard, Ridgecrest. The not-to-exceed cost of the Agreement is \$50,000.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign Agreement No. 01-003-2017 with the Kern County ITS Department.

Sincerely,

Glen E. Stephens, P.E. Air Pollution Control Officer

GES: db