

RESOLUTION NO. 81-92
September 3, 1992

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
APPROVING AMENDMENT NO. 1 TO CONTRACT NO. SERV-1
FOR PROFESSIONAL SERVICES FOR ADMINISTRATION AND
MAINTENANCE OF DISTRICT COMPUTER SYSTEM**

WHEREAS, the Vandenberg Village Community Services District owns and operates a multi-person, multi-tasking, business computer system, based upon a Xenix operating system; and

WHEREAS, the District, by Resolution No. 67-92, adopted its "Computer System Administration and Maintenance Guide" to serve as its basis for administering and maintaining its computer system, and

WHEREAS, the District determined that it is necessary and desirable to retain the services of a properly trained and experienced computer system professional consultant to perform system administration and maintenance services contemplated and described in the "Computer System Administration and Maintenance Guide"; and

WHEREAS, Jerome A. Johnson, dba JAJ Consulting, is properly trained and experienced, and has been and is providing computer system troubleshooting, administration and maintenance on the District's computer system under terms of contract designated as No. SERV-1, authorized by Resolution No. 68-92, providing for such service at a fixed monthly rate, and within the scope and guidance of the District's "Computer System Administration and Maintenance Guide", which is a part of Contract SERV-1; and

WHEREAS, the term of Contract SERV-1 was set at 6 months, commencing April 1, 1992, with consideration of adjustment, extension or termination of Contract SERV-1 to commence on September 1, 1992; and

WHEREAS, the Interim General Manager and staff have reviewed the service provided by JAJ Consulting in administering the District's computer system and have concluded that continuation of such service is needed, or the District's computer operations will deteriorate; and

WHEREAS, the Interim General Manager has prepared Amendment No. 1 to Contract No. SERV-1, to provide for a one year extension of said contract, and to adjust the service hours and monthly compensation of the contract. Said Amendment No. 1 is attached hereto as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. Amendment No. 1 to Contract No. SERV-1, Contract for Professional Services for Administration and Maintenance of District Computer System between Vandenberg Village Community Services District and Jerome A. Johnson, dba JAJ Consulting, is hereby approved and adopted.
2. The President is hereby authorized and directed to sign Amendment No. 1 to said Contract No. SERV-1.

On the motion of Director

Second Director

Roll call to vote, to wit:

AYES:

NOES:

ABSENT:

Resolution No. 81-92 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

John R. Stratford
Deputy Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, John R. Stratford, Deputy Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 81-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a regular meeting held on the 3rd day of September, 1992.

John R. Stratford
Deputy Secretary, Board of Directors
Vandenberg Village Community Services

District

RESOLUTION NO. 81-92
EXHIBIT A

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

**AMENDMENT NO. 1
TO
CONTRACT NO. SERV-1**

**CONTRACT FOR PROFESSIONAL SERVICES FOR
ADMINISTRATION AND MAINTENANCE OF DISTRICT COMPUTER SYSTEM**

THIS AMENDMENT NO. 1 is made and entered into this 3rd day of September, 1992 by and between

VANDENBERG VILLAGE COMMUNITY SERVICES
DISTRICT, a Public Agency,
hereinafter referred to as "District",

and

JEROME A. JOHNSON (dba JAJ Consulting),
a Professional Computer Consultant,
hereinafter referred to as "Consultant",

WITNESSETH

WHEREAS, on April 2, 1992 District and Consultant entered into Contract SERV-1, for a term of 6 months, commencing April 1, 1992 with said Contract to be reviewed after 5 months and determined whether said Contract should be extended, adjusted or terminated; and

WHEREAS, District has reviewed said Contract and determined that it shall be extended and allowed monthly hours and monthly compensation shall be adjusted.

NOW, THEREFORE, District and Consultant agree as follows:

1. Subsection a. of Section 2. Compensation: General System Administration and Maintenance is hereby amended and replaced in its entirety by the following language:
 - a. Consultant shall be compensated for his professional services as Consultant System Administrator of the District's computer system at a fixed price of Eight Hundred Dollars (\$800.00) per calendar month, for up to 25 hours of such service per month, pursuant to the provisions of Section 7, below. District shall provide consultant with income verification statements, such as 1099 forms, or others required by law.

2. Section 5. Term, Adjustment, Termination is hereby amended by the addition of Subsection a., containing the following language:

a. District and Consultant mutually agree to extend the term of Contract SERV-1 for one year, commencing October 1, 1992, and terminating September 30, 1993, unless further extended by mutual agreement between the parties. Mutual review and consideration of extension and adjustment of terms of Contract SERV-1 shall be accomplished by the regular Board Meeting of September, 1993.

Notwithstanding any other provisions of Contract No. SERV-1, it is hereby agreed that it may be terminated by either party hereto by providing written notice to the other party that such termination will occur 90 days from the date of receipt of said notice.

3. All other provisions of Contract SERV-1, dated April 2, 1992, shall remain as stated in said Contract SERV-1.

"District"

"Consultant"

VANDENBERG VILLAGE COMMUNITY
SERVICES DISTRICT, a Public
Agency

By: _____
Phyllis C. White
President, Board of Directors

Jerome A. Johnson
dba JAJ Consulting

ATTEST:

John R. Stratford
Deputy Secretary
Board of Directors