



BOARD OF DIRECTORS

- ANDREAS BORGEAS
- KUYLER CROCKER
- NATHAN MAGSIG
- BUDDY MENDES
- BRIAN PACHECO
- PETE VANDER POEL
- J. STEVEN WORTHLEY

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291
August 25, 2017 9:00 AM**

AGENDA DATE: August 25, 2017

ITEM NUMBER: Item 12

SUBJECT: Direct Staff to Give Thirty (30) Days Written Notice to Chimienti & Associates Insurance Services of the Intent to Terminate Agreement as Provided in Section 4, Item C of that Agreement (A)

REQUEST(S): That the Board direct staff to give thirty (30) days written notice to Chimienti & Associates of the intent to terminate agreement as provided in Section 4, Item C of that agreement.

DESCRIPTION:

At the June 29, 2017 SJVIA Board Meeting, the Board approved a motion to contract directly with Hourglass Systems, Inc. and Administrative Solutions, Inc. (ASI) rather than subcontracting with these vendors through Chimienti & Associates Insurance Services. This item authorizes staff to proceed with notifying Chimienti & Associates of the SJVIA's intent to terminate the current agreement.

FISCAL IMPACT/FINANCING:

The estimated annual cost saving of contracting directly with ASI and Hourglass is \$90,000.

ADMINISTRATIVE SIGN-OFF:

Paul Nerland
SJVIA Manager

Rhonda Sjostrom
SJVIA Assistant Manager