



**Information &
Communications
Technology
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: April 24, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Jacob S Kaminsky PHONE: 559-622-7308				

SUBJECT: Approve an amendment to Agreement No. 14242 with CGI Technologies and Solutions Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 14242 with CGI Technologies and Solutions Inc. for the renewal of basic license and maintenance support for Advantage Financial (AFIN) software in an amount not to exceed \$303,050 retroactive to April 1, 2018, to March 31, 2019. It was impractical for the Board to take action before April 1, 2018 due to the time needed to process, prepare, and submit the agenda item.
2. Find that that the Board had authority to enter into the amendment as of April 1, 2018, and that it was in the County’s best interests to enter into the amendment on that date.
3. Authorize the Chairman of the Board to sign four copies of the amendment.

SUMMARY:

Tulare County Information and Communications Technology (TCiCT) is responsible for purchasing and monitoring hardware and software for the information technology assets of Tulare County, including the Advantage Financial (AFIN) system provided by CGI Technology and Solutions Inc (CGI). Tulare County currently uses the AFIN software provided by CGI as its primary financial system. CGI has provided maintenance support for this software since it was first implemented in the County in 1987.

SUBJECT: Approve an amendment to Agreement No. 14242 with CGI Technologies and Solutions Inc.

DATE: April 24, 2018

This Board approved Amendment I to this original agreement in April of 2013. Section 2 of this Amendment guarantees a perpetual license for Basic Maintenance of AFIN. Exhibit B, Section 2.C of this same Amendment states that as a holder of this perpetual license, Tulare County can extend maintenance by purchasing services for additional Maintenance Periods at a mutually agreed-upon cost. Approving Amendment N allows for an additional year of basic maintenance. Without the support that the Basic Maintenance plan provides, the County would be without financial management software. Approving the renewal of the Basic Maintenance plan allows for continued support for this valuable resource.

The AFIN program provided by CGI compiles financial records and allows County Departments to interface with the Auditor's Office. Failure to provide adequate maintenance and support for this system would significantly endanger the Department's ability to manage payments, upload bills and otherwise provide financial accountability.

FISCAL IMPACT/FINANCING:

The cost of renewing Basic Maintenance Services is a one-time payment of \$303,050 for one year of service. This amount is included in the FY 2017/18 budget to be paid from budget line 071-090-2900-7043. There is no additional Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five year strategic plan includes the Organizational Performance initiative to continuously improve organizational effectiveness and fiscal stability. The purchase of maintenance and support from CGI Technologies and Solutions, Inc. helps fulfill this initiative by providing the County with state-of-the-art technology and infrastructure to support better service delivery.

ADMINISTRATIVE SIGN-OFF:

Peg L. Yeates
Information & Communications Technology Director

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment N

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO. 14242) Resolution No. _____
WITH CGI TECHNOLOGIES AND) Agreement No. _____
SOLUTIONS, INC.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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