



**County Administrative
Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: April 07, 2020

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: Jason T. Britt PHONE: 559-636-5000

SUBJECT: Approve an amendment to Agreement No. 29252 with OpenGov, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to agreement No. 29252 between Tulare County Health and Human Services Agency and OpenGov, Inc., to increase the agreement amount from \$1,355,000 to an amount not to exceed \$2,071,190 to include a Budget and Planning Solution software system effective July 1, 2020 through June 30, 2024.
2. Authorize the Chair of the Board to sign two (2) copies of the agreement.

SUMMARY:
On June 25, 2019, your Board approved an agreement with OpenGov, Inc., with Tulare County Health and Human Services Agency (HHSA) to provide a Communication & Reporting and Open Data software system to host all of HHSA's data in one place, allowing for the analysis of data through specialized reports. OpenGov, Inc., software also provides a portal (Open Data Portal) where selected data and information can be made available for the public to access, which would allow HHSA to enhance the communication to residents of Tulare County. The Open Data Portal would highlight key performance metrics, costs associated with service delivery, and important information about what a program does. In addition to the external facing data, the system will also provide internal facing set of dashboards and creating steps toward transparent operations.

The County Administrative Office is looking to amend the agreement to include

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OpenGov, Inc. Budgeting and Planning Solution. The County's current Web Budget System is at end of life and needs major upgrades to maintain support over the next couple of years.

Adding the Budgeting and Planning Solution software system would allow all Tulare County departments access to the system, modernized budget software, capability of hosting the data, updating the software, provide technical support, provide budget dashboards, and the capability of constructing an online budget book. Additionally, expanding OpenGov, Inc services will leverage the utilization of the Communications & Reporting and Open Data system already in use by HHSa for accountability, engaging the public, unlocking economic potential, and providing a much more transparent way to provide service outcomes to county constituents, leaders, and employees. The OpenGov, Inc. platform creates the potential for the development of a broad, countywide data analysis and comparison portal that tells the County's story and provides valuable information for residents, policy makers, and decision makers.

The following terms deviate substantively from the standard County boilerplate: 1) The contract is for a term of 5 years; 2) The contract requires the County to pay in advance; 3) The County cannot terminate the contract without cause with the exception of loss of funding; and 4) The contract contains a limitation of liability provision.

FISCAL IMPACT/FINANCING:

The amended agreement with OpenGov, Inc will increase the contract from \$1,355,000 to an amount not to exceed \$2,071,190, an increase of \$716,190. The additional annual subscription fee of \$149,055 will be paid annually over Fiscal Years 2020/21, 2021/22, 2022/23, and 2023/24, which increases subscription fees each year to \$399,055 annually. HHSa's portion for Communication's & Reporting and Open Data is \$250,000 and the County's portion for Budget and Planning Solution is \$149,055 totaling the \$399,055. Subscription fees cover cost associated with access to the system, hosting the data, updating the software, and providing support. The County's one-time implementation amount of \$119,970 will be charged in Fiscal Year 2020/21 with the General Fund Miscellaneous Administration budget covering these costs. The one-time implementation cost includes work associated with getting the Budget and Planning Solution system up and running for the County. The additional amount of \$149,055 will be paid annually and budgeted in subsequent fiscal years through Fiscal Year 2023/24.

The \$149,055 subscription fee will be allocated across County departments each fiscal year through IT's ISF charges.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The recommended action will help promote the Organizational Performance Initiative of the County's Strategic Plan to enhance the County's commitment to continuous improvement, innovation, and providing needed technology and infrastructure for better service delivery to both our internal and external customers through the most efficient manner possible.

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ADMINISTRATIVE SIGN-OFF:

Handwritten signature in blue ink, appearing to read "JTB" followed by a flourish.

Jason T. Britt
County Administrative Officer

Cc: County Administrative Office

Attachments: Agreement

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO. 29252) Resolution No. _____
WITH OPEN GOV INC.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD March 24, 2020, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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