



Information Technology

COUNTY OF TULARE

AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: January 11, 2011

REVISED

Public Hearing Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Peg Yeates PHONE: 559-636-4805

SUBJECT: Amend agreement No. 14242 with CGI, Inc. for additional Business Objects XI licenses.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment of agreement No. 14242 with CGI, Inc. for additional 50 Business Objects XI (BOXI) licenses used within the AFIN application the County's financial system.
2. Authorize the Chairman of the Board to sign two (2) copies of the Amendment.

SUMMARY:

Tulare County currently uses the AFIN software provided by CGI, Inc. as its primary financial system. CGI and the County have maintained a maintenance agreement for support of this software since it was first implemented in the County in 1987. Business Objects XI (BOXI) is a web based reporting tool used to produce, publish and view reports from information through the AFIN system.

The County currently holds 50 licenses shared among all County departments. Added licenses for BOXI are needed to provide better service to Health and Human Services Agency (HHS) in using the financial system.

SUBJECT: Amend contract with CGI, Inc. for additional Business Objects XI licenses.
DATE: January 11, 2011

FISCAL IMPACT/FINANCING:

The total cost of this agreement for Fiscal Year 2010/11 is \$33,000. It is in fiscal 2010/2011 budget account number 071-090-2902-2150. HHSA will be charged for the licenses. There is no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five year strategic plan includes the Organizational Performance initiative. This agreement will provide the County with improved ability to obtain the data HHSA needs from the AFIN system in a timely manner.

ALTERNATIVES:

The alternative is to continue using the limited number of licenses we have today restricting HHSA's ability to review financial data in a timely manner.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County of Tulare Auditor/Controller

ADMINISTRATIVE SIGN-OFF:



Peg L Yeates
Information Technology Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)
Amendment to CGI/AMS Agreement.

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

IN THE MATTER OF Amend contract)
with CGI, Inc. for additional Business)
Objects XI licenses)
RESOLUTION NO. _____
AGREEMENT NO. _____

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: JEAN M. ROUSSEAU
 COUNTY ADMINISTRATIVE OFFICER
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *

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