



**Information &
Communications
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: April 16, 2013 **REVISED**

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: Megan Potter PHONE: 559-636-4806				

SUBJECT: Approve Amendment I to Agreement No. 14242 with CGI Technologies and Solutions Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve Amendment I to Agreement No. 14242 with CGI Technologies and Solutions Inc. 3.x Advantage financial system for renewal of licensing and maintenance support in the amount of \$723,800 retroactive to April 1, 2013 to March 31, 2016. This is retroactive due to inadvertent delays in negotiations. It was impracticable for the Board to take action before April 1, 2013 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board had authority to enter into the proposed amendment as of April 1, 2013, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman to sign the Amendment.

SUMMARY:

Tulare County currently uses the AFIN software provided by CGI Technologies and Solutions Inc. (CGI) as its primary financial system. CGI and the County have maintained maintenance support of this software since it was first implemented in the County in 1987.

On January 31, 2012, the Board of Supervisors approved the purchase from CGI

SUBJECT: Approve Amendment I to Agreement No. 14242-I with CGI Technologies and Solutions Inc.

DATE: April 16, 2013

Technologies and Solutions Inc. for license and maintenance support for the 3.x Advantage Financial System. The terms of licensing and maintenance support approved ended March 31, 2013.

This renewal is a three-year term of license and maintenance support and will provide a cost savings of \$51,631 as compared to a single year agreement.

There are two deviations from the County contract protocol. The proposed amendment to the agreement deviates from the County contract protocol in that the two included signatures from CGI Technologies and Solutions Inc. do not meet the requirements of Corporations Code Section 313. The second deviation is the contract term is for three-years.

FISCAL IMPACT/FINANCING:

The cost for this license and maintenance renewal is \$723,801 for 3 years of coverage. The yearly cost for FY 2012/13 is \$230,440, FY 2013/14 is \$242,584, and FY 2014/15 is \$250,877. The \$230,440 is included in the FY 2012/13 budget to be paid from account number 071-090-2900-2200. 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:

William G. Harrison
Information & Communications Technology Assistant Director

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

Attachment(s) Amendment I to Agreement 14242

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

IN THE MATTER OF APPROVE)
AMENDMENT I TO AGREEMENT NO.) Resolution No. _____
14242 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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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