



RESOLUTION No. 18-028

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 3 TO THE PERSONAL SERVICES CONTRACT FOR SOFTWARE MAINTENANCE SERVICES WITH HARRIS LOCAL GOVERNMENT SOLUTIONS INCORPORATED (“HARRIS”) PERTAINING TO THE NEVADA COUNTY CLERK-RECORDER’S ONCORE RECORDING AND ACCOUNTING SYSTEM, AND AMENDING THE NEVADA COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS BUDGET FOR THE 2017/18 FISCAL YEAR (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on November 18, 2008, per Resolution 08-564, the Board of Supervisors authorized the execution of a software license agreement with Aptitude Solutions, now Harris Recording Solutions, pertaining to the Nevada County Clerk-Recorder's Recording System; and

WHEREAS, on March 25, 2014, per Resolution 14-090, the Board of Supervisors approved a Software Maintenance Agreement with Harris pertaining to the Nevada County Clerk-Recorder's Recording and Accounting System; and

WHEREAS, on February 23, 2016, per Resolution 16-089, the Board of Supervisors approved Amendment No. 1 to the Agreement between the Clerk-Recorder and Harris for Software Maintenance Services, thereby extending the termination date to January 31, 2016, and increasing the maximum contract price to \$87,124.81 (an increase of \$45,033.79); and

WHEREAS, on June 27, 2017, per Resolution 17-338, the Board of Supervisors approved Amendment No. 2 to the Agreement between the Clerk-Recorder and Harris for Software Maintenance Services, thereby extending the termination date to June 30, 2017 and increasing the maximum contract price to \$151,485.60 (an increase of \$64,360.79); and

WHEREAS, the Nevada County Clerk Recorder is transitioning to Harris’ “Acclaim” recording and accounting system, thereby necessitating continued OnCore software maintenance and support services until the conversion to the Acclaim system is fully implemented; and

WHEREAS, the Parties desire to renew and amend the OnCore Software Maintenance Agreement to extend the termination date to June 30, 2018, and increase the Maximum Contract Price from \$151,485.60 to \$201,135.60 (an increase of \$49,650.00).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the renewal and Amendment No. 3 to the Personal Services Contract by and between the County of Nevada and Harris Local Government Solutions Incorporated pertaining to software maintenance services for the Nevada County Clerk-Recorder’s OnCore Recording and Accounting System, which extends the termination date to June 30, 2018, and increases the maximum contract amount from \$151,485.60 to \$201,135.60 (an increase of \$49,650.00) for the period of July 1, 2017 through June 30, 2018, be and is hereby approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract, on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is directed to release fund balance in the amount of \$49,650.00 from the Recorder's Automation Special Revenue Fund, and to amend the Recorder's Budget for Fiscal Year 2017/2018 as follows:

Increase:

0101-20701-071-1000/474000	\$49,650.00
0101-20701-071-1000/521475	\$49,650.00
1157-20701-072-1000/550700	\$49,650.00

Funding: to be disbursed from: 0101207010711000/521475

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of January, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair

1/23/2018 cc: C-R/RV*
AC*
HLGS, Inc.

AMENDMENT #3 TO THE CONTRACT WITH HARRIS LOCAL GOVERNMENT SOLUTIONS INCORPORATED


THIS AMENDMENT #3 is effective the first day of July, 2017, by and between Harris Local Government Solutions Incorporated, hereinafter referred to as "Contractor," and COUNTY OF NEVADA, hereinafter referred to as "County," (collectively, the "Parties"). Said Amendment will renew and amend the prior Agreement between the parties entitled Maintenance Service Agreement for Recorders Accounting System Licensed for Harris/Aptitude Solutions products, as approved on March 25, 2014, per Resolution No. 14-090, and as first amended on February 23, 2016, per Resolution No. 16-089, and second amended on June 30, 2017, per Resolution No 17-338, which extended the term of the Agreement to June 30, 2017, in the total amount of \$151,485.60.

WHEREAS, the Parties desire to renew and amend their Agreement to: 1) extend the Contract Termination Date from June 30, 2017, to June 30, 2018; and 2) increase the Maximum Contract Price from \$151,485.60 to \$201,135.60 (an increase of \$49,650).


NOW, THEREFORE, the Parties hereto agree as follows:

1. That this Amendment #3 shall be effective as of July 1, 2017.
2. That the Contract termination date shall be extended to June 30, 2018.
3. That the Maximum Contract Price for the entire term of the Agreement shall be increased from \$151,485.60 to \$201,135.60 (an increase of \$49,650.00).
4. That in all other respects the prior Agreement and amendments thereto of the parties shall remain in full force and effect.

COUNTY OF NEVADA:

By: 
Honorable ~~Hank Weston~~ Edward C Scofield
Chair of the Board of Supervisors

CONTRACTOR:

By: 
Melinda Paradiso
Vice President, Client Services

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors