



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO THE PURCHASING CONTRACT 50112 BETWEEN EPLUS TECHNOLOGY INC AND NEVADA COUNTY INCREASING THE CONTRACT AMOUNT BY \$737,435.34 FOR A NOT TO EXCEED OF \$787,339.44 FOR PROJECT MANAGER SERVICES RELATED TO THE ENTERPRISE RESOURCE PROJECT AND EXTENDING THE TERMINATION DATE TO DECEMBER 31, 2025, DIRECTS THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 REVISED AMERICAN RESCUE PLAN ACT EXPENDITURE PLAN BUDGET, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE)

WHEREAS, The Enterprise Resource Planning (ERP) systems are essential to the delivery of nearly all services in any organization, and the County is no different. The current system (Finance Plus) is used to process budgeting, accounting and payroll for every County department and is at end of life; and

WHEREAS, The County is in the initial stages of replacing Finance Plus with a modern ERP system. This Project was presented to senior leadership and each individual Board member in December 2022 as well as being discussed as a known cost on the horizon during the Board's January 2023 Workshop; and

WHEREAS, Information Systems entered in to a contract with ePlus Technology Inc for Project Management Services in the amount of \$49,904.10 on September 15, 2023; and

WHEREAS, including facilitation of organizational change management, project coordination through implementation phase, establishing and facilitating decision making throughout the project inclusive in the project management scope. The project manager contract is within the ERP Project Plan and the proposed budget for the projects. The funding for this contract will utilize American Rescue Plan Act funds as previously presented in the ARPA Expenditure Plan and ERPA Project overviews; and

WHEREAS, Information Systems collaborated with Purchasing to utilize a cooperative agreement competitively awarded by the State Department of General Service Procurement Division, State of California Multiple Award Schedule (CMAS) contract No. 47QTCA23D00CZ with ePlus Technology Inc.; and

WHEREAS, Purchasing Policy, section 4.5(B) allows for the County to leverage other public agencies competitively awarded contracts. Therefore, approval is required to execute this amendment per Purchasing Policy section 7.1(B) which requires all contracts with a total annual cost of more than \$50,000 must be approved by the Board of Supervisors; and

WHEREAS, on September 12, 2023 the Board of Supervisors adopted Resolution 23-485, approving the 2023 Revised American Rescue Plan Act (ARPA) Expenditure Plan and establishing budget and project authorization for projects as presented to the Board of Supervisors at its January 2023 Workshop, including the “ERP - Staffing & Consulting” project to be used for purposes such as the proposed contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that:

1. The Purchasing Agent be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment 1 to the Agreement with ePlus Technology Inc. pertaining to project management services for the Enterprise Resource Project increasing the amount by \$737,435.34 for a new contract total not to exceed of \$787,339.44 for, and extending the contract termination to December 31, 2025.
2. The Auditor-Controller is directed to amend the FY 23/24 Revised American Rescue Plan Act Expenditure Plan budget as follows:

Decrease:

111-10206-272-000 / 538555 \$787,399.44

Increase:

1111-11007-531-0601 / 521525 \$787,339.44