



RESOLUTION No. 21-331

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH INTELLITIME SYSTEMS CORPORATION FOR LICENSED SOFTWARE, SERVICES AND MAINTENANCE OF THE ELECTRONIC EMPLOYEE TIME, ATTENDANCE AND SCHEDULING SOFTWARE

WHEREAS, on October 27, 2015, Resolution 15-491 approved the agreement with IntelliTime Systems Corporation for licensed software, services and maintenance of the electronic employee time, attendance and scheduling software; and

WHEREAS, Nevada County (the "County") is satisfied with the software and the services performed by IntelliTime to maintain and support the software; and

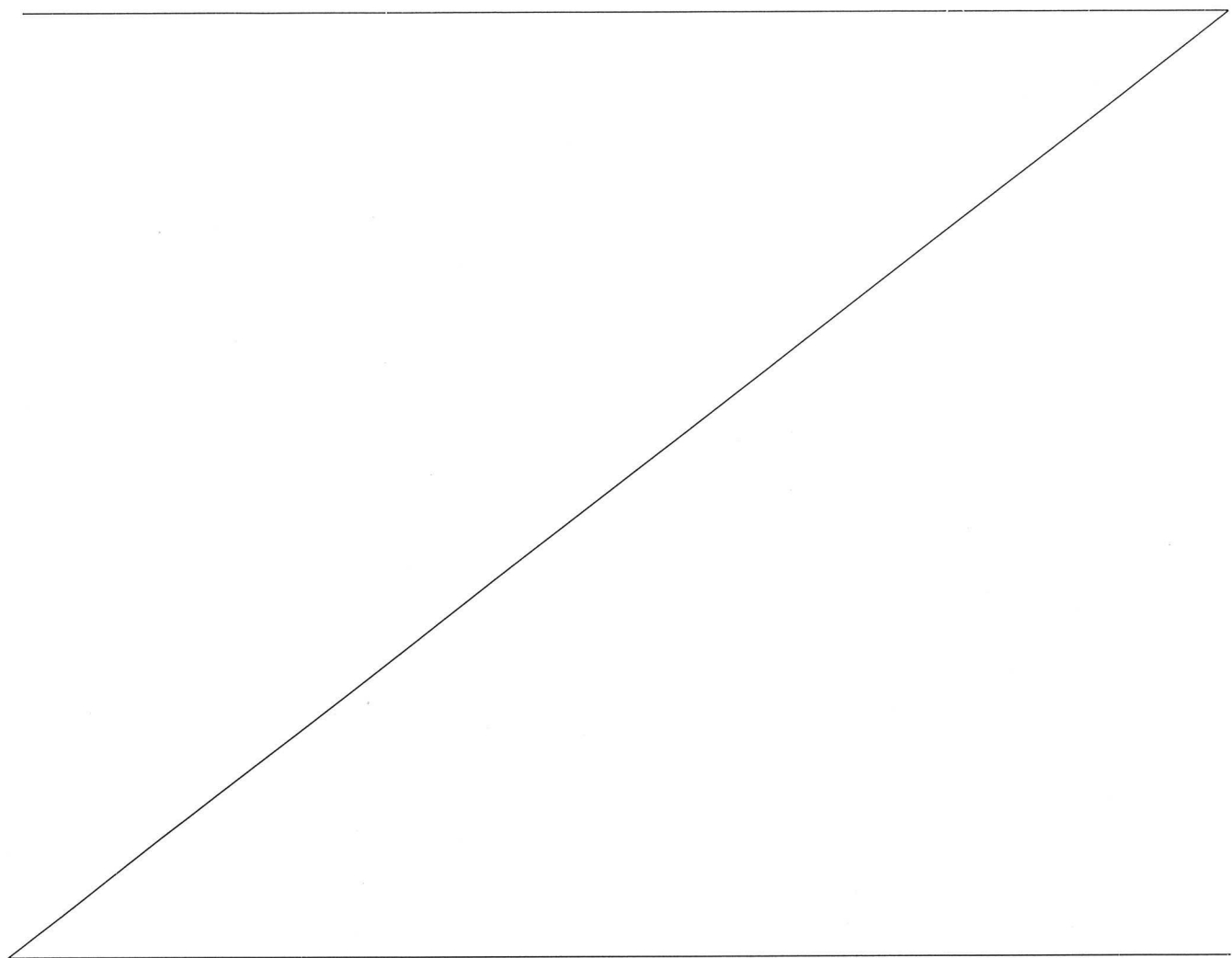
WHEREAS, the agreement allows for annual automatic renewals unless terminated by either party; and

WHEREAS, after a five-year initial term, an amendment in costs can be negotiated; and

WHEREAS, the California Consumer Price Index has increased an average of 2.856% in the five years since the original agreement was executed.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the Board of Supervisors:

1. Approves and authorizes the Chairman of the Board to execute an Amendment to the Agreement with the IntelliTime Systems Corporation for the Time, Attendance and Scheduling Software; and
2. Paragraph 3 of the agreement will be changed to include an annual three percent (3%) cost of living adjustment to the annual maintenance and support fees starting in fiscal year 2021/22 and continuing until terminated; and
3. The annual maintenance and support fees for 2021/22 are \$14,407.64 an increase of \$419.64 and paid from 0101-10202-041-5000 521475.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of July, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.


Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

8/12/2021 cc: AC* (Release)

7/27/2021 cc: AC* (Hold)

AMENDMENT TO CONTRACT WITH INTELLITIME SYSTEMS CORPORATION

THIS AMENDMENT is executed this 27th day of July, 2021 by and between IntelliTime Systems Corporation and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Agreement for Licensed Software, Services, and Maintenance executed on October 27, 2015 by Resolution No. 15-491.

WHEREAS, the parties desire to amend their agreement to allow for a three percent (3%) cost of living adjustment on annual maintenance and support fees; and

WHEREAS, the original agreement did not provide an annual cost of living adjustment, and the California Consumer Price Index has increased an average of 2.856% in the five years since the original agreement was executed; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of July 1, 2021.
2. That paragraph 3.0 shall be changed to the following:

Maintenance and Support Fees

Description	Quantity	Unit Cost	Annual Cost
IntelliTime SQL Server 2008 Database-Enterprise License	1	\$2,500	\$2,500
Interface to SunGard eFinancePlus 5.0 System	1	\$1,300	\$1,300
IntelliTime Active Directory Integration-Single Sign-on	1	\$1,295	\$1,295
VTI User Licenses	877*	\$9	\$7,893
Software Escrow Fee	1	\$1,000	\$1,000
Total Maintenance and Support			\$13,988**
Total Maintenance and Support with first 3% COLA Adjustment			\$14,407.64

*user number adjusted annually – actual as of 7/1/2021

**add 3% COLA adjustment each year starting 7/1/2021

The annual Maintenance and Support Fee for Year One will be due at Final Acceptance (two pay periods live). Maintenance and Support Fees for subsequent years are due on the anniversary date the date of Final Acceptance. Maintenance and Support fees will be adjusted annually based on the County's reported number of active Users, and after the five-year initial term, will include a three percent (3%) cost of living adjustment. Licenses removed from Maintenance and Support may later be reinstated without penalty.

3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

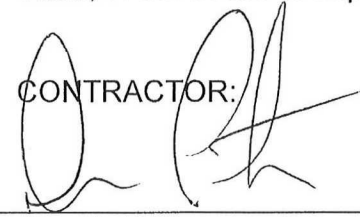
COUNTY OF NEVADA

By: 

By: 
Honorable
Chair, of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:
By: 
Dennis Peters
IntelliTime Systems Corporation