



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH MEGABYTE SYSTEMS, INC. FOR MPTS PROPERTY TAX SYSTEM MAINTENANCE RELATED TO ADDING A TEST SERVER, INCREASING THE SUPPORT AND MAINTENANCE BY \$750 PER MONTH, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT, AND RESCINDING RESOLUTION 19-420**

WHEREAS, on June 27, 2017, through Resolution 17-366, the County entered into a contract with Megabyte Systems, Inc. for implementation and maintenance of a Megabyte property tax system (MPTS); and

WHEREAS, on July 23, 2019, per Resolution 19-420, the Nevada County Board of Supervisors approved Amendment No. 1 to the contract with Megabyte Systems, Inc. to add a test server, and increasing the support and maintenance services by \$750 per month; and

WHEREAS, following the adoption of Resolution 19-420, but prior to ratification of the Amendment No. 1 to the contract with Megabyte Systems, Inc., the County and Megabyte Systems, Inc. determined that modifications to the Amendment No. 1 were necessary pertaining to requirements of the test server and weekly install process to keep MPTS software up to date; and

WHEREAS, the modifications to the Amendment No. 1 to the contract with Megabyte Systems, Inc., necessitate the rescission of Resolution 19-420; and

WHEREAS, the current term of the Agreement MPTS Property Tax System Maintenance began on July 1, 2018, the go live date, and will continue for an initial term of 36 months with an option to renew the agreement for three consecutive three-year terms; and

WHEREAS, the Assessor, Auditor Controller, and Treasurer Tax Collector Office desire to amend the Agreement MPTS Property Tax System Maintenance to add a Test Server that will function as the Test Application and SQL server; and

WHEREAS, the Fiscal Year 2019/20 annual software support and maintenance is in the amount of \$272,157.65 starting in July 2019, which increases by CPI each year; and

WHEREAS, the addition of the Test Server requires an amendment to Exhibit 1 *Scope of Work* and Exhibit 2 *Payment for Maintenance Services* in the amount of \$750 per month for Fiscal Year 2019/20, subject to annual CPI, of the Agreement MPTS Property Tax System Maintenance; and

WHEREAS, Amendment 1 to the Agreement MPTS Property Tax System Maintenance will bring the Fiscal Year 2019/20 support and maintenance to a total of \$281,157.65.

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

- 1) Resolution 19-420, dated July 23, 2019, approving Amendment No. 1 to the Agreement between the County of Nevada and Megabyte Systems, Inc., is hereby rescinded.
- 2) The Amendment No. 1 to the Agreement between the County of Nevada and Megabyte Systems, Inc., for the MPTS Property Tax System Maintenance, amending the Scope of Services to add a Test Server and increasing the Support and Maintenance fee by \$750.00 per month, with the Agreement effective period beginning July 1, 2019, and continuing for an indefinite period subject to the County's continued appropriation and payment of annual support costs as provided for in the Agreement, be and is hereby approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, the Agreement.