



RESOLUTION No. _____

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