



RESOLUTION No. 17-338

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE PERSONAL SERVICES CONTRACT FOR SOFTWARE MAINTENANCE SERVICES WITH HARRIS LOCAL GOVERNMENT SOLUTIONS INCORPORATED (“HARRIS”) PERTAINING TO THE NEVADA COUNTY CLERK-RECORDER’S RECORDING AND ACCOUNTING SYSTEM

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, the Parties desire to renew and amend the Software Maintenance Agreement to extend the termination date to June 30, 2017, and increase the Maximum Contract Price to \$151,485.60 (an increase of \$64,360.79).

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. 2 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 Recording and Accounting System, which extends the termination date to June 30, 2017, and increases the maximum contract amount to \$151,485.60 (an increase of \$64,360.79) for the period of February 1, 2014 through June 30, 2017, 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.

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 27th day of June, 2017, 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: 


Hank Weston, Chair

6/27/2017 cc: C-R*
AC* (Hold)

7/13/2017 cc: C-R*
AC* (Release)
HLGS, Inc.

**AMENDMENT #2 TO THE CONTRACT WITH HARRIS LOCAL GOVERNMENT
SOLUTIONS INCORPORATED**

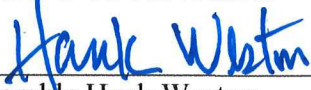
THIS AMENDMENT #2 is effective the thirty-first day of January, 2016, by and between Harris Local Government Solutions Incorporated, hereinafter referred to as "Contractor," and COUNTY OF NEVADA, hereinafter referred to as "County," (collectively, the "Parties"). Said Amendment will renew and amend the 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 amended on February 23, 2016, per Resolution 16-089, to extend the term of the Agreement to January 31, 2016, in the total amount of \$87,124.81.

WHEREAS, the Parties desire to renew and amend their Agreement to: 1) extend the Contract Termination Date from January 31, 2016, to June 30, 2017; and 2) increase the Maximum Contract Price from \$87,124.81 to \$151,485.60 (an increase of \$64,360.79).

NOW, THEREFORE, the Parties hereto agree as follows:

1. That this Amendment #2 shall be effective as of January 31, 2016.
2. That the Contract termination date shall be extended to June 30, 2017.
3. That the Maximum Contract Price for the entire term of the Agreement shall be increased from \$87,124.81 to \$151,485.60.
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
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