



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT BETWEEN TRIFECTA CONSULTING LLC AND NEVADA FOR \$310,310 FOR PROJECT MANAGER SERVICES RELATED TO THE ENTERPRISE RESOURCE PROJECT, FOR A TERM OF JANUARY 1, 2026 THROUGH JUNE 30, 2027, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2025/26 INFORMATINO SYSTEMS BUDGET AND ERP ISF BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

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 process of replacing Finance Plus with the Workday ERP system selected and approved by RES 24-519. 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 into a contract with ePlus Technology Inc for Project Management Services in the initial amount of \$49,904.10 on September 15, 2023, which was amended by Resolution 23-563 extending the termination date and increasing the not to exceed contract amount; and

WHEREAS, the current contract with ePlus Technology Inc for Project Management Services approved by Resolution 23-563 in the amount not to exceed of \$787,339.44 will be under budget by \$105,000.00 at the end of the current contract term of December 31, 2025. These funds will be released upon the end of the contract term and made available to re-encumber for Project Management Services with Trifecta Consulting LLC being approved in this Resolution; 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, continued facilitation and project management is critical to the continued successful implementation of the Workday ERP system and Information Systems has identified that continued engagmenet with the current project manager will maintain continuity in the project and is a factor of continued implementation success; and

WHEREAS, 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 a four-fifths affirmative vote, that the Board of Supervisors, of the County of Nevada, State of California, hereby authorize the Chair of the Board of Supervisors to execute the contract between the County of Nevada and Trifecta Consulting LLC in the not-to-exceed amount of \$310,310 for a term of January 1, 2026 through June 30, 2027, for project management services related to the enterprise resource project, and direct the Auditor-Controller to release fund balance in the Enterprise Resource Planning Internal Service Fund Budget in the amount of \$205,310.00 and to amend the Fiscal Year 2025/26 Information Systems Budget and Enterprise Resource Planning Internal Service Fund Budget as follows:

Increase:

1111-11007-531-0601 / 521525	\$105,000.00
4334-92008-538-8000 / 521520	\$205,310.00