



RESOLUTION No. 21-304

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AGREEMENT MPTS PROPERTY TAX SYSTEM MAINTENANCE WITH MEGABYTE SYSTEMS, INC. RELATED TO REMOVING THE CERTNA LIEN EXPORT MODULE AND ADDING THE SECURE G2G E-RECORDING MODULE, RENEWING THE MAINTENANCE AGREEMENT FOR FIVE YEARS AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

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

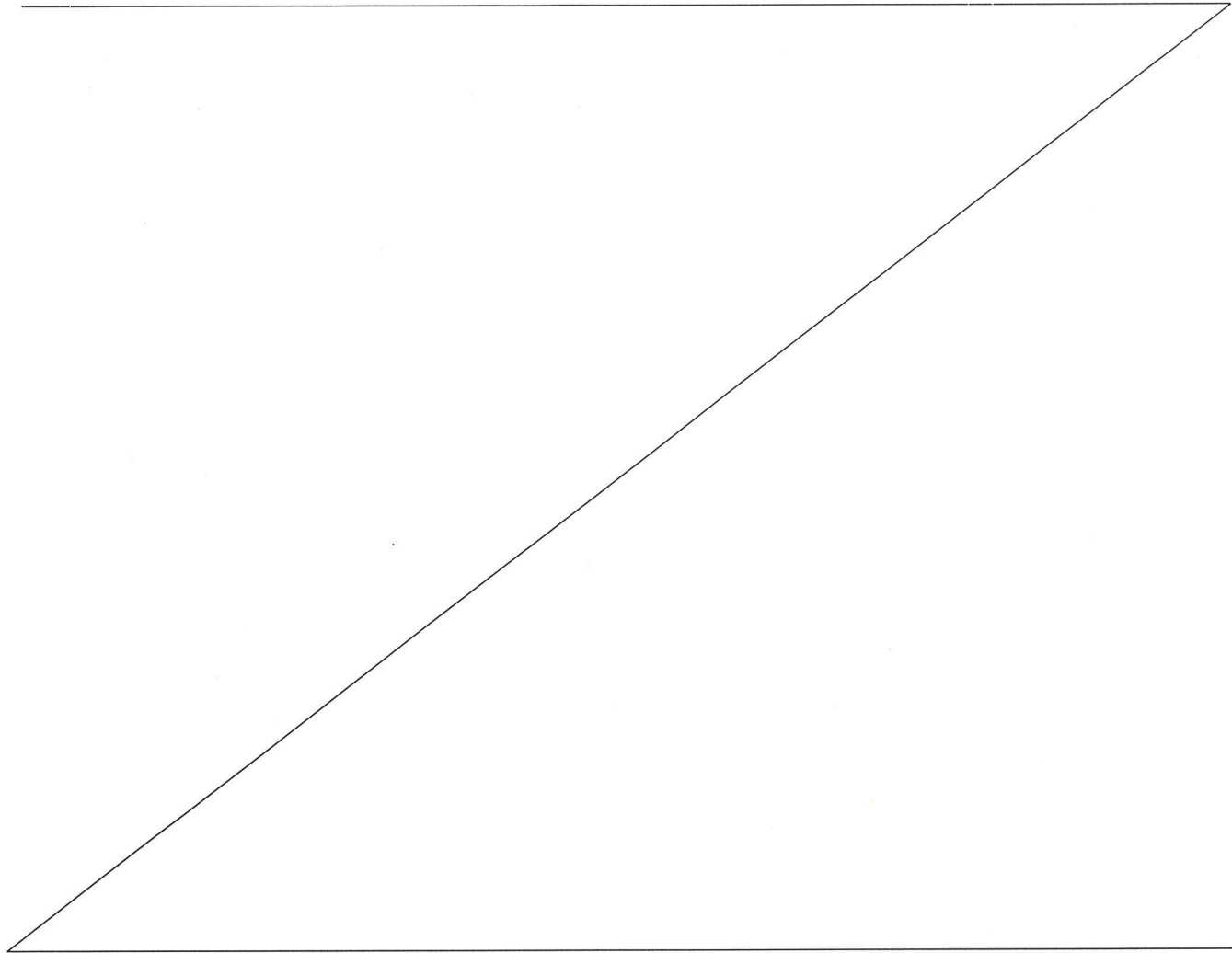
WHEREAS, on October 8, 2019 through Resolution 19-546 the Board approved Amendment 1 to the Agreement MPTS Property Tax System Maintenance to add a Test Server that will function as the Test Application and SQL server; and

WHEREAS, the County is requesting to remove the CERTNA Lien Export module and add the SECURE G2G E-Recording module to the MPTS which requires an amendment to Exhibit 1 *Scope of Work* and Exhibit 2 *Payment for Maintenance Services* in the on-time cost of \$10,000 with a credit of \$5,500 for the unused module for a cost of \$4,500, of the Agreement MPTS Property Tax System Maintenance; and

WHEREAS, the Agreement MPTS Property Tax System Maintenance currently expires on Jun 30, 2021 and the County wishes renew the Agreement for a five year term with an option to renew another five years; and

WHEREAS, with the addition of the SECURE G2G module and the annual maintenance and support the cost for Fiscal Year 2021/22 will be at \$300,753.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment Number 2 to the Agreement MPTS Property Tax System Maintenance with the Agreement effective period beginning May 25, 2021 through June 30, 2026 subject to the County's continued appropriation and payment of annual support costs as provided for in the Agreement.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th 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

7/13/2021 cc: IGS*
AC*(hold)

7/30/2021 cc: IGS*
AC* (Release)



**AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES
CONTRACT NO. 19-546
FOR MPTS PROPERTY TAX SYSTEM MAINTENANCE**

This Renewal Amendment (Amendment), dated 7/13/2021 is between Nevada County (County) by and Megabyte Systems, Inc. (Contractor).

This Amendment is effective as of the date this Amendment is fully executed.

WHEREAS, the County entered into an Agreement MPTS Property Tax System Maintenance (Contract), identified below:

Original Contract/Previous Renewal	
Contractor's Full Legal Name:	Megabyte Systems, Inc.
Contract Description:	Agreement MPTS Property Tax System Maintenance
Contract Number	Resolution 17-366 subsequently amended by Resolution 19-546
Beginning Date of Contract/Renewal:	7/1/2018
End Date Contract/Renewal:	6/30/2021
Number of Renewals	0

WHEREAS, the parties wish to extend the Contract and have renewals remaining under the Contract;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. **CONTRACT RENEWAL/EXTENSION.** The parties hereby agree that the Contract will be renewed/extended, under the original terms and conditions, for an additional term as follows:

New Contract Term	
Beginning Date of New Contract Term:	7/1/2021
End Date of New Contract Term:	6/30/2026
Maximum Contract Price of New Contract Term	N/A

The parties agree the Contract will expire at midnight on the date defined as the "End Date of the New Contract Term" unless the parties agree to renew/extend the Contract for an additional term.

2. **ADDITIONAL CONTRACT MODIFICATIONS.** Additionally, the parties agree that the original terms will be modified as follows:

1. That Paragraph 3 **Term of Agreement** is struck in its entirety and replaced as follows:

The initial term of this Agreement shall begin on the later of effective date of the Agreement or the date on which the County goes live with Contractor's MPTS Property Tax System, and shall continue for a term of three (3) years, with the County having the right to exercise its option to renew the agreement following the initial term for a five (5) year term with an option to renew for an additional 5 year term, unless sooner terminated or extended in accordance with the terms hereof, upon the expiration of the initial term, subject to the payment by County of maintenance

service fees in accordance with Exhibit 2 of this Agreement.

2. That the Scope of Service, Exhibit 1 shall be amended adding the following

Additional MPTS Module to be supported:

SECURE G2G Interface

Contractor will provide the following tasks for the SECURE G2G Interface:

- Initial rollout and related setup of the web-based SECURE G2G Interface.
- Virtual training for County staff on SECURE utilization including establishing user credentials for the SECURE software and user training for securely transmitting/receiving documents.

3. That the Payment for Maintenance Services, Exhibit 2 shall be amended by adding the following:

Term	Description	Amount	Amount Description
Installation of web-based SECURE G2G Interface to occur prior to June 30, 2022	SECURE e-Recording solution with government to government capability	\$10,000	One Time Charge
		-\$5,500	Credit for CERTNA Lien Module
Total One-Time Module Cost due within 30 days of installation completion			\$4,500

3. **ENTIRE AGREEMENT.** Except as expressly modified by this Amendment, the Contract shall be and remain in full force and effect in accordance with its terms and shall constitute the legal, valid, binding and enforceable obligations to the parties. This Amendment and the Contract (including any written amendments thereto), collectively, are the complete agreement of the parties and supersede any prior agreements or representations, whether oral or written, with respect thereto.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed by their authorized representatives.

COUNTY OF NEVADA:

By:  Date: Jul 28, 2021
Dan Miller (Jul 28, 2021 17:05 PDT)

Printed Name/Title: Honorable Dan Miller, Chair, of the Board of Supervisors

By: 

Attest: Julie Patterson Hunter, Clerk of the Board of Supervisors

CONTRACTOR: Megabyte Systems, Inc.

By:  Date: Jul 23, 2021
Nick Betts (Jul 23, 2021 14:33 PDT)

Name: Nick Betts

* Title: President