



Mendocino County

Legislation Text

File #: 21-0843, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: August 3, 2021

Department Contact: Darcie Antle

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to BOS Agreement 06-124 with Tyler Technologies Inc., Related to the Information Technology (IT) Master Plan Initiative #13 -Finance System Improvements- Payroll/Timekeeping Improvements, in the Amount of \$67,340.00, for a New Total Contract Amount of \$669,380

Recommended Action/Motion:

Approve Second Amendment to Agreement 06-124 with Tyler Technologies, Inc., Related to the Information Technology (IT) Master Plan Initiative #13 -Finance System Improvements - Payroll/Timekeeping Improvements, in the Amount of \$67,340.00, for a New Total Contract Amount of \$669,380; and authorize the Chair to sign same.

Previous Board/Board Committee Actions:

On June 27, 2006, The Board of Supervisors Approved the Agreement with Tyler Technologies-Munis for the New County Finance/Payroll/HR System and Approval of Financing - County Executive Office. In November 2018 the Board of Supervisors Approved the IT Master Plan, which listed Finance System Improvements as a Mission Critical Initiative and is listed as NO. 13 on the Mendocino County Information Technology Master Planning Budget spreadsheet, this spreadsheet is updated and provided to the Board of Supervisors via the Quarterly Budget. On September 22, 2020, the Board of Supervisors approved the First Amendment to agreement 06-124 with Tyler Technologies, Inc., in the Amount of \$42,365 for Additional Services and Staff Training for the ExecuTime Human Capital Management Services.

Summary of Request:

On June 27, 2006, the Board of Supervisors Approved the Agreement in the Amount of \$559,675 with Tyler Technologies, Inc., for Finance/Payroll/HR System. Additional Services are anticipated to Exceed the Amount of the Agreement so an Increase is being requested to cover Additional Costs Associated with New Services related to the IT Master Plan projects and initiatives.

Alternative Action/Motion:

Do not approve Amendment

How Does This Item Support the General Plan?

In November 2018 the Board of Supervisors Approved the IT Master Plan, which listed Finance System Improvements as a Mission Critical Initiative and is listed as NO. 13 on the Mendocino County Information

Technology Master Planning Budget spreadsheet, this spreadsheet is updated and provided to the Board of Supervisors via the Quarterly Budget.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: EO 862189

current f/y cost: \$147,501.00

annual recurring cost: Annual - Maintenance

budget clarification:

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: August 4, 2021

Final Status: **Approved**

Executed Item Type: **Interim Agreement**

Number: *06-124-A2

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor?

No

