

PALM BEACH COUNTY
BOARD of COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 12/16/08

☒ [X] Consent
☐ [] Ordinance

☐ [] Regular
☐ [] Public Hearing

Department Submitted by: Information Systems Services
Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Tenth Amendment to Contract with CGI-AMS (formerly named American Management Systems, Inc.) (R2002-1782), to extend the ending date from December 31, 2008 to December 30, 2009, at no additional cost to the County.

Summary: The Tenth Amendment is an extension to allow additional time for completion of the deliverables specified in the original contract, including Vendor Self Service and modifications No. 9 and No. 11. Countywide (PK)

Background and Justification: On October 2, 2002, the Board approved the migration of the County's Financial System from the mainframe-based LGFS version to the web-based Advantage System. The implementation and installation of the Vendor Self Service module is still pending due to a mutual decision by the County and the vendor. The Tenth Amendment extends the contract to provide time required for work on the Vendor Self Service module now scheduled for completion in 2009.

The Tenth Amendment also provides additional time for modifications #9 & #11. Modification #9 provides the ability to view payments to vendor by calendar year including detail. Modification #11 provides the ability to systematically handle mass reorganization or changes in Fund types in an efficient manner.

Attachments:

1. Two original Amendment No. 10 documents
2. Copy of original Contract (Minutes pages 3264 – 3290 only) with Statement of Work and Amendments

Recommended by:

Steve Bordelon

Department Director

12-2-08

Date

Approved by:

[Signature]

County Administrator

12/2/08

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Additional FTE
Positions (Cumulative) 0 0 0 0 0

Is Item Included in Current Budget Yes ~~N/A~~ No

Budget Account Number(s):

B. Recommended Sources of Funds / Summary of Fiscal Impact

C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

No fiscal impact

Jim Dool 12-3-08
OFMB
(initials) 12/02/08

Dr. J. J. J. J. J. 12/5/08
Contract Administration
E. Jones 12/4/08

B. Legal Sufficiency:

Paul F. J. 12/8/08
Assistant County Attorney

This amendment complies with
our review requirements.

C: Other Department Review:

Department Director