

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 16, 2014

Consent

Regular

Public Hearing

Workshop

Department:

Submitted by: Information Systems Services

Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A. **Approve** Nineteenth Amendment to contract with CGI Technologies and Solutions, Inc. (CGI) (R2002-1782), to extend the ending date of the Statement of Work from December 31, 2014 to December 30, 2015, at no additional cost to the County.
- B. **Authorize** the County Administrator or his designee, ISS Director, to approve and execute additional amendments associated with these services, up to a maximum dollar value of \$50,000.00 per order.

Summary: The Nineteenth Amendment is a date extension to allow additional time for completion of the final deliverables specified in the original contract for Vendor Self-Service. Phase II of Vendor Self-Service will commence in May 2015 and will be implemented prior to December 31, 2015. CGI Technologies and Solutions, Inc. is not a Palm Beach County or Florida-based business. Countywide (PFK)

Background and Justification: On October 2, 2002, the Board approved the migration of the County's Finance System from the mainframe-based LGFS version to the web-based Advantage System. Phase I of the Vendor Self Service (VSS) On-line Registration module was implemented in May 2013 and VSS Phase II for Online Bidding and Solicitation is scheduled to begin in May 2015 and be completed before the end of 2015.

The Purchasing Department has been utilizing the Internet for many years to electronically advertise for smaller competitive solicitations through Requests for Quotes. With the implementation of VSS Phase II, Purchasing will be able to widely disseminate competitive procurement opportunities via the Internet, including Request for Quotes, Information for Bids, Request for Submittals, and Request for Proposals, as well as conduct online bidding.

Attachments

- 1. Amendment No. 19 documents (²~~3~~ originals)

Recommended by: Steve Bordelon 11-17-14
Department Director Date

Approved by: [Signature] 12/10/14
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<u>Fiscal Year</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Capital Expenditures	\$0	\$0	\$0	\$0	\$0
Operating Costs					
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	* \$0	\$0	\$0	\$0	\$0
# ADDED FTE's	0	0	0	0	0

Is Item Included in Current Budget? Yes No

Budget Account No: Fund: _____ Department: _____ Unit: _____ Object: _____

Reporting Category

B. Recommended Sources of Funds / Summary of Fiscal Impact

*There is no fiscal impact to this amendment. The original Capital Account for the Advantage System Upgrade was: 3901-491-M030.

C. Departmental Fiscal Review: Robert Bell 11/19/14

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Susan Neary 11/19/14
 KW SP OFMB
 11/19 11/19

Dr. J. Jacobson 12/18/14
 Contract Development & Control
 12-8-14 & which

B. Legal Sufficiency:

Paul F. [Signature] 12/10/14
 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

**NINETEENTH AMENDMENT to
CONTRACT FOR PROFESSIONAL/MAINTENANCE SERVICES and
SOFTWARE LICENSE AGREEMENT between
PALM BEACH COUNTY and
CGI TECHNOLOGIES AND SOLUTIONS INC.
(Contract No. R2002 1782)**

THIS NINETEENTH AMENDMENT is made and entered into this ____ day of _____, 2014, by and between Palm Beach County, a political subdivision of the State of Florida (the "COUNTY") and CGI Technologies and Solutions Inc. (the "CONTRACTOR").

WHEREAS, the parties have entered into that certain Contract dated September 30, 2002, hereinafter referred to as the "CONTRACT," under which the CONTRACTOR is to provide professional and maintenance services and a software license for AMS Advantage[®] 3.x; and

WHEREAS, the CONTRACTOR and the COUNTY require additional time to complete the final deliverables specified in the original contract, 3.9 Vendor Self-Service bid/solicitation;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein, and other good and valuable consideration, the receipt of which the parties hereby expressly acknowledge, the parties hereto covenant and agree to the following terms and conditions:

1. Exhibit "A" – Statement of Work, Section 1, Effective Date and Schedule, of this STATEMENT OF WORK, the first paragraph, as previously amended, is hereby amended and restated in its entirety as follows:

This STATEMENT OF WORK is effective as of October 1, 2002 through
December 30, 2015.

2. Addition of the following language:

REMEDIES - No provision of this Contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the COUNTY and/or CONTRACTOR.

And

NONDISCRIMINATION – The CONTRACTOR warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression, or genetic information.

3. All other provisions of said CONTRACT, as amended, are hereby confirmed, and except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this NINETEENTH AMENDMENT to the CONTRACT on behalf of the COUNTY and CONTRACTOR has hereunto set its hand the day and year written above.

ATTEST:
SHARON BOCK, Clerk & Comptroller

PALM BEACH COUNTY, BOARD OF
COUNTY COMMISSIONERS


By: _____
Deputy Clerk

By: _____
Shelley Vana-Mayor

WITNESS:

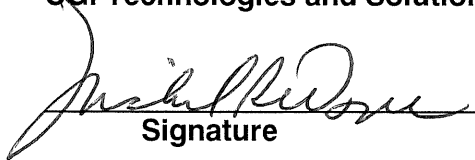
CONTRACTOR:

CGI Technologies and Solutions Inc.



Signature
BENITA BARBER

Name (type or print)

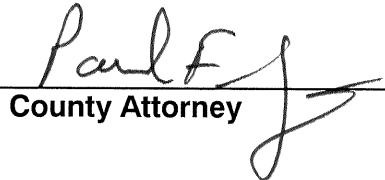


Signature
MICHAEL WAPLE

Name (type or print)


APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

(Corporate Seal)

By: 

County Attorney

APPROVED AS TO TERMS AND
CONDITIONS

By: 

ISS Director