



County of El Dorado

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Legislation Details

File #: 18-1541 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 9/26/2018 **In control:** Board of Supervisors

On agenda: 10/9/2018 **Final action:** 10/9/2018

Title: Chief Administrative Office and Human Resources Department recommending the Board:
1) Approve and authorize the Chief Administrative Officer to sign the attached Actuarial Services and Technology Licensing Agreement with GovInvest Inc., in the total amount of \$109,250, for a term effective upon execution and extending for five years, with annual fees of \$19,750 and a one-time implementation fee of \$10,500 to be paid up-front in order to take advantage of a price reduction;
2) Approve and authorize the Chief Administrative Officer to sign the attached Labor Costing Technology Licensing Agreement with AdastraGov Inc., in the total amount of \$91,250, for a term effective upon execution and extending for five years, with annual fees of \$15,750 and a one-time implementation fee of \$12,500 to be paid up-front in order to take advantage of a price reduction; and
3) Approve and authorize the Chair to sign a budget transfer increasing Software Licenses appropriations in the Human Resources Department by \$200,500 in order to cover the cost of the up-front payment, and decreasing the Appropriation for Contingency by \$200,500 to balance, and directing that the Appropriation for Contingency be restored with final amendment changes based on year-end fund balance available. (Est. Time: 15 Min.)

FUNDING: General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - GovInvest Agreement, 2. B - GovInvest CoCo Approval, 3. C - AdastraGov Agreement, 4. D - AdastraGov CoCo Approval, 5. E - GovInvest Demo Presentation, 6. F - Budget Transfer Form 18-1541, 7. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
10/9/2018	1	Board of Supervisors	Approved	Pass