



County of El Dorado

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Legislation Details

File #: 23-1803 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 9/18/2023 **In control:** Board of Supervisors
On agenda: 10/10/2023 **Final action:** 10/10/2023

Title: Chief Administrative Office recommending the Board:
1) Make findings that the provision of pension actuarial software and services provided by GovInvest Inc. are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
2) Approve and authorize the Chief Administrative Officer to sign the attached Actuarial Services and Technology Licensing Agreement 8089 with GovInvest Inc., in the total amount of \$98,750, for a term of five years from October 15, 2023, through October 14, 2028, with annual fees of \$19,750; and
3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8089, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 8089 Agreement Final, 2. B - 8089 Approved Blue Route

Date	Ver.	Action By	Action	Result
10/10/2023	2	Board of Supervisors	Approved	Pass