



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-11135

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Contracts/Purchasing Officer to execute the Renewal, Extension and Amendment No.1 to Statement of Work No. 10 with CGI Technologies from \$152,000 to \$252,700 to provide general Advantage ERP Systems Post-Implementation support for configuration, reports and consulting for a cumulative total amended amount of \$10,747,250.69 since April 1, 2008.

PASSED AND ADOPTED on this 26th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 26, 2013.

Dated: March 12, 2013
File Number: 13-0132

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy



Renewal, Extension and Amendment No. 1 to Statement of Work No. 10

This Renewal, Extension and Amendment No. 1 (“Amendment”) to Statement of Work No. 10 (“Statement of Work”) issued pursuant to a Master Services Agreement dated as of April 7, 2008 (the “Agreement”) between the County of Monterey (“Customer” or the “County”), a political subdivision of the State of California having a place of business at 168 W. Alisal Street, 3rd Floor, Salinas, CA 93901, and CGI Technologies and Solutions Inc. (“CGI”), a Delaware corporation having its principal place of business at 11325 Random Hills Road, Fairfax, Virginia, 22030.

WHEREAS, the County and CGI entered into the Statement of Work effective January 25, 2012;

WHEREAS, the County and CGI agree to modify certain terms and conditions of the Statement of Work;

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO:

1. Effective Date of this Renewal, Extension and Amendment to Statement of Work.

Statement of Work No. 10 is renewed and extended from December 30, 2012 to a new end date of December 31, 2013.

2. Services to be Performed and Schedule of Performance for Amendment No 1.

This Amendment to Statement of Work is to provide additional 530 (five hundred and thirty) hours of professional services, as requested by the County, to support the configuration of changes in the payroll system, provide general Advantage ERP Systems support reports and consulting. This includes transfer of knowledge transfer and assistance with Active Directory 2008. The total number of hours on the Statement of Work will now be 1330 (one thousand three hundred and thirty) hours.



3. Compensation.

CGI will provide professional services at the standard hourly rate of \$190, inclusive of travel and other reimbursement expenses.

The maximum amount billable under the amended Statement of Work increases from \$152,000 (one hundred fifty-two thousand dollars) to a new not-to-exceed amount of \$252,700 (two hundred fifty two thousand and seven hundred dollars).

CGI is neither authorized nor obligated to expend additional effort beyond the amount authorized herein without the mutual agreement of the parties and the execution of an amendment to the Agreement.

4. Statement of Work Managers.

The Statement of Work Managers are:

Customer	CGI
<u>Alfred Friedrich</u> Assistant Auditor-Controller <u>FriedrichA@co.monterey.ca.us</u> <u>831-755-5343</u>	<u>James Titus</u> CGI Engagement Manager <u>James.Titus@cgi.com</u> <u>518-528-2432</u>

ALL OTHER TERMS REMAIN IN EFFECT AND UNCHANGED.

Agreed to and accepted by:

CGI Technologies and Solutions Inc.
(CGI)

By:

Name: Daniel Keene

Title: Vice President

Date: 3/4/2013

County of Monterey

By:

Name: Michael R Derr

**CONTRACTS/PURCHASING OFFICER
COUNTY OF MONTEREY**

Title: _____

Date: 3-14-13