

Before the Board of Supervisors in and for the County of Monterey, State of California

Agreement No. A-11135

- a. Approve and authorize the Contracts/Purchasing Officer to execute Statement of Work No. 10 in the amount of \$152,000 to provide general Advantage HRM Post-Implementation support and develop additional reports for a total amended amount of \$10,646,550.69; and
- b. Approve an increase in appropriations totaling \$152,000 in the Capital Automation Fund (403-1110-8006), Appropriation Unit AUD006. (4/5ths vote required).....

Upon motion of Supervisor Parker, seconded by Supervisor Salinas, and carried by those members present, the Board hereby;

- a. Approved and authorized the Contracts/Purchasing Officer to execute Statement of Work No. 10 in the amount of \$152,000 to provide general Advantage HRM Post-Implementation support and develop additional reports for a total amended amount of \$10,646,550.69; and
- b. Approve an increase in appropriations totaling \$152,000 in the Capital Automation Fund (403-1110-8006), Appropriation Unit AUD006.

PASSED AND ADOPTED on this 24th day of January, 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Salinas, Potter and Parker

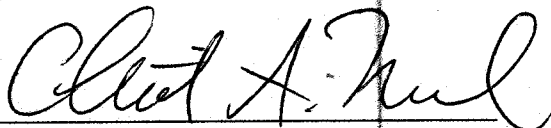
NOES: None

ABSENT: Supervisor Calcagno

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 January 24, 2012.

Dated: January 25, 2012

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

By 
Deputy



Statement of Work No. 10

This Statement of Work Number No. 10 (this "SOW") is entered into pursuant to, and is subject to and governed by the terms of, that certain Master Services Agreement dated effective as of April 7, 2008 (the "Agreement") by and between the County of Monterey ("Customer" or the "County"), a political subdivision of the State of California having a place of business at 1260 S. Main Street, Salinas, CA 93901, and CGI Technologies and Solutions Inc. ("CGI"), a Delaware corporation having its principal place of business at 4050 Legato Road, Fairfax, Virginia, 22033.

1. Effective Date of this Statement of Work.

This Amendment is effective as of January 3, 2012 and ends on December 30, 2012.

2. Services to be Performed and Schedule of Performance.

This Statement of Work is to provide 800 (eight hundred) hours of professional services, as requested by the County, to support the configuration of changes in the payroll system, provide general HRM assistance and to develop additional reports.

3. Compensation.

CGI will provide up to 800 (eight hundred) hours of services at the standard hourly rate of \$190, inclusive of travel and other reimbursement expenses. CGI will invoice monthly based upon the actual hours worked against the 800 hours. The maximum amount billable under this Statement of Work is \$152,000 (one hundred fifty-two thousand dollars). CGI is neither authorized nor obligated to expend additional effort beyond the 800 hours 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
Al Friedrich Assistant Auditor- Controller FriedrichA@co.monterey.ca.us 831-755-5342	Alden Jamison, CGI Engagement Manager alden.jamison@cgi.com 410-533-7004



5. **Resources and Responsibilities of Customer**

The professional service hours may also be used at the discretion of the County for any other activities which the County deems to be required to support the HRM Advantage system.

Agreed to and accepted by:

CGI Technologies and Solutions Inc.
(CGI)

County of Monterey

By: *Daniel Keene*

By: *Michael R Dere*

Name: Daniel Keene

Name: Michael R Dere

Title: Vice President

Title: CONTRACTS/PURCHASING OFFICER
COUNTY OF MONTEREY

Date: 2/1/12

Date: 2-6-12

BOS Agreement # A-11135