RESOLUTION - ACTION REQUESTED 2014-409

MEETING: August 12, 2014

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Sungard Amendment

RECOMMENDATION AND JUSTIFICATION:
Ratify an Amendment to the Master Agreement with SunGard and authorize the County Administrative Officer to sign additional Amendments, if needed, in a not to exceed amount of $10,000 total. (Subject to Review and Approval as to Form by County Counsel)

To facilitate the placement of the County Service Area (CSA) #3 charges on property tax bills the Auditor requires modifications to the County’s financial management program. These modifications are not included in the Master Agreement with SunGard making it necessary to amend the Master Agreement. SunGard may need to make additional modifications which may require up to three amendments to the Master Agreement.

The Auditor’s office requires that these modifications be made immediately to ensure the charges are in place on this year’s property tax bills.

The First Amendment to the Master Agreement is attached in the amount of $2,000. It is requested that your Board approve and ratify this Amendment. If other Amendments are necessary rapid approval will be required. Therefore, it is recommended that you authorize the County Administrative Officer to sign additional Amendments, as needed, in a not to exceed amount of $10,000 total.

Funding for this Amendment and possible future Amendments will be paid from the CSA #3 Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Without the required modifications to the software program it is likely that the Auditor will be unable to place the charges for CSA#3 on this year’s tax bills.

FINANCIAL IMPACT:
The first amendment is for $2,000 and additional amendments may be necessary with a total not to exceed amount of $10,000. The amendments will be paid from the CSA #3 Fund.

ATTACHMENTS:
Sungard Amendment 1  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lee Stetson, District I Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Merlin Jones, Kevin Cann, John Carrier
EXCUSED: Janet Bibby
TOTAL COST: $2000.00
FDI #: 1003 6/78

If Custom Modification then the estimated future cost for retrofitting this work is: $100.00 per object.

Request will be: _____ One Time Process, X = Custom Modification, = Base Feature

NOTE: Planned Environment = 0 = Version

This work will be based on the current version and may require that the client load this version as part of the SCR.

Any changes may require an additional SCR.

Quote Total: $2,000.00

Professional Services:

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SunGard Products and Services

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Quote Prepared For:

Add-on Quote

PUBLIC SECTOR

SunGard

Quote Until: 10/31/2014

Valid until: 10/31/2014

Quote #: 0000009874

Email: Jamie.Siegel@SunGard.com
Phone: 407-304-3854
Fax: 407-304-3855

Lake Mary, FL 32746
1000 Business Center Drive
Jamie Short
Quote Prepared By: