RESOLUTION - ACTION REQUESTED 2014-595

MEETING: November 25, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: Amended Agreement with Decade Software Company, LLC

RECOMMENDATION AND JUSTIFICATION:
Approve Decade Software Company, LLC Amended Agreement No. 2013-MAR for Fiscal Years 2013-2016 for Data Maintenance Software for the Health Department, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Authorize the Health Officer to Sign Future Documents Associated with This Agreement Making Modifications as Needed Until Expiration of the Agreement (Subject to County Counsel Approval as to Form.)

The Health Department has been using the software data program, created by the Decade Corporation, for performing multiple activities relating to various programs for many years. The kinds of data monitored and produced by this program include many of the variables seen by the Board of Supervisors from the Health Department and also processing of permits, billing for permit fees, tracking bills that have been paid or not paid, and processing reports required by the State.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted Resolution #2013-213 approving the original agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the agreement. Staff will need to identify another software program to provide the same services (this will be complex and would take at least a year given the broad range of services that this program provides).

FINANCIAL IMPACT:
This amendment increases the cost by $720 annually (up from $3,780) and the additional $720 can be absorbed in current approved budget.

ATTACHMENTS:
Decade Agreement 13-213 (PDF)
Amended Agreement (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
Amendment

This is an Amendment (hereinafter "Amendment") to the License and Support Agreement effective July 1, 2013 (hereinafter "Agreement") between Decade Software Company, LLC with principal place of business at 1195 West Shaw Avenue, Fresno, California 93711 ("Decade"), and the Mariposa County Environmental Health Department ("Client") with principal place of business at 5085 Bullion Street, Mariposa, CA 95338.

It is mutually agreed by the parties that the above identified original Agreement be amended by replacing the following Sections in Appendix A. Volumes, Prices and Payment Schedule.

- Appendix A.2-Licensed Programs
- Appendix A.3-EnvisionConnect Prices

The new Licensed Programs in Appendix A.2 and the EnvisionConnect Prices in Appendix A.3 below will become effective July 1, 2014. All other previous existing terms and conditions and Appendices of the Agreement shall remain the same and shall continue in full force and effect.

Appendix A – Volumes, Licensed Programs, Prices and Payment Schedule for License Fees

A.2 Licensed Programs

EnvisionConnect – Licensed Programs Included in this Amendment:

- EnvisionConnect
- CERS EDT

A.3 EnvisionConnect Prices

<table>
<thead>
<tr>
<th></th>
<th>Annual License and Support Fees</th>
<th>No. of Inspectors</th>
<th>At Monthly Rate</th>
<th>Monthly Cost</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>EnvisionConnect</td>
<td>3</td>
<td>$105.00</td>
<td>$315.00</td>
<td>$3,780.00</td>
</tr>
<tr>
<td>X</td>
<td>CERS EDT</td>
<td>N/A</td>
<td>$60.00</td>
<td>$60.00</td>
<td>$720.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>$375.00</td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

Mariposa County Environmental Health Department

Date: 08/04/2014
Acceptance of Amendment

Your signature in this section signifies that you have read this Amendment and agree to abide by the stipulations within this Amendment.

Mariposa County Environmental Health Department

[Signature]
Client Representative – Signature

Printed Name: [Signature]
Title: Board Chair
Agency or Division: Board of Supervisors
Phone: (209) 966-3222
E-mail:

Date Accepted: 11/25/14

Decade Software Company, LLC

[Signature]
Decade Representative – Signature

Printed Name: Darryl Booth
Title: President
Department: Administration
Phone: (559) 271-2890 Ext. 702
E-mail: darrylbooth@decadesoftware.com

Date Agreed: 11-3-14

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
COUNTY COUNSEL

Mariposa County Environmental Health Department

Date: 08/04/2014