

7C

DEPARTMENT: Data Processing BY: Richard Campbell *RC* PHONE: 742-6022

**RECOMMENDED ACTION AND JUSTIFICATION:** (Policy Item: Yes: \_\_\_ No: \_\_\_)  
Hire WISE Consulting Services to assist with contract negotiations with HTE Co. WISE will help write the contract, participate in contract negotiations and help develop specifications for the Property Tax System. A complete proposal is attached. These services are requested due to the highly technical nature of the software the County is purchasing.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**  
In a previous software purchase of software (Mayoras & Hittle for the court system) the County did not have the benefit of expert assistance with the result that the contract agreed to did not have sufficient protection for the County. In the past the Board has hired consultants to help with highly technical issues.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**  
Write our own contract with the possibility that important areas of protection for the County would not be included.

**COSTS:** ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$5,400  
C. Required Add'l funding \$5,400  
D. Source: *Computer Depreciation Fund*

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**  
Res. No.: *92-332*  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: *5* Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
*B* Approved ( ) Denied  
( ) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further correct Action

The foregoing instrument is a copy of the original on file in this office.  
Date: \_\_\_\_\_  
ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA  
By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: *[Signature]*