

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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)
Appropriate funds, sign contract purchasing custom Voter Registration and Jury Selection software from Cardoni & Associates and Waive of Formal Bid Process (\$13,500). This software is required to replace functions currently performed by the Basic IV computer which is due to be decommissioned. An investigation showed no off-the-shelf software is available to perform this function on the AS400 computer requiring that it be custom written. Cardoni & Associates are familiar with the Counties AS400 system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized replacement of the Basic IV computer with the expanded AS400 system. Software has been purchased to replace all Basic IV functions except for Voter Registration & Jury Selection and Recording.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve the software purchase; waive formal bid process: An investigation showed that the software would have to be custom written for the County.
2. Do not approve the purchase requiring the function to remain on the Basic IV computer which would postpone decommissioning the Basic IV and require the County to continue paying maintenance costs.

COSTS: () Not Applicable

A. Budgeted current FY	\$	_____
B. Total anticipated costs	\$	<u>13,500</u>
C. Required additional funding	\$	<u>13,500</u>
D. Internal transfers	\$	_____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues	\$	_____
B. Reserve for contingencies	\$	_____
C. Source description:		_____
Balance in Reserve for Contingencies, if approved:	\$	_____

CLERK'S USE ONLY:
Res. No.: 92-656 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: ERICKSON Abstained: _____
 Approved Denied
 Minute Order Attached No Action Necessary

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

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

Comment: _____
A.O. Initials: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICK CAMPBELL, DATA PROCESSING
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *haw*
RE: SOFTWARE LICENSE AGREEMENT WITH CARDONI

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 8, 1992

ACTION AND VOTE:

Resolution Waiving Formal Bid Process and Authorizing Chairperson to Sign Software License Agreement with Cardoni and Associates for Purchase of Custom Voter Registration and Jury Selection Software; and Directing Appropriate Budget Action (Data Processing)

BOARD ACTION: Res. No. 92-656 adopted waiving bid process and authorizing Chairman to sign Agreement with Cardoni and Associates; and direction was given for the funding to come from fund balance in road fund audit budget/Ayes: (M)Baggett, (S)Taber, Radanovich, Punte; Excused: Erickson.

cc: Evelyn Billings, Auditor
Lynne Robinson, County Clerk
Jeff Green, County Counsel
File

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Data Processing

CONTACT: Rick Campbell

DATE: 01/07/93

PHONE: 742-6022

ACTION REQUESTED: (Check All That Apply)

- () Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- (X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT</u> <u>(FROM)/TO</u>
001-750-5-014	Road Fund Audit Fund	(\$13,500)
317-100-4-317	Computer Depreciation Fund	\$13,500

Justification: Per Board Resolution 92-656

Department Head Signature: Richard Campbell Date: 1/7/93
12/8/92 Approved By: Res. No. 92-656 Clerk: msw Date: 1-7-93
Administrator: _____ Date: _____
Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
B.R. No.: _____