RESOLUTION - ACTION REQUESTED 2020-283

MEETING: June 2, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Ratify Contract Signature for Enterprise Resource Planning ERP with DLT for Oracle Software

RECOMMENDATION AND JUSTIFICATION:

Ratify Contract Signature for Enterprise Resource Planning ERP with DLT for Oracle Software.

The Enterprise Response Planning (ERP) agreement approved by the Board on May 5, 2020, in reality has two separate aspects with two different legal entities: with Graviton Consulting (configuring, implementation, training and support) and with DLT (Oracle Software Licensing). Staff viewed these in the composite and the agenda item presented to the Board on May 5, 2020, attached the Graviton agreement and the DLT price quote and agreement, but without specific mention of DLT as a separate contracting party. The Board approved the agreement and the Chair has signed the Graviton agreement and the DLT agreement. However, because of the oversight in the agenda item from May 5, 2020, the record is silent on the Board’s authorization to execute the agreement with DLT.

To remedy this oversight, staff now presents to the Board the DLT price quote and agreement as a separate agreement and requests the Board to expressly authorize and ratify the Chair’s signature.

To explain the pagination and "Exhibit B" header of the contract document, a representative from DLT has provided an explanation in the second attachment to this item entitled "DLT Contract Explanation." There he explains that these anomalies are in reference to the larger context of the agreement between Oracle and DLT which allows DLT to be a licensed reseller of Oracle products. The contract with Mariposa is dictated by that larger agreement and cannot be changed. We are choosing not to include the Oracle / DLT agreements with this board item, but wanted to underscore the rationale behind the label to the contract "Exhibit B" and the page numbering 13-21 of 21. These are references to the agreement between Oracle and DLT and have no bearing on the agreement between DLT and Mariposa County.
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BACKGROUND AND HISTORY OF BOARD ACTIONS:


ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A request for a modification or rejection of this contract would contradict direction previously provided by the Board in Resolution 20-234.

FINANCIAL IMPACT:
No costs will be incurred in this fiscal year FY20

ATTACHMENTS:
DLT Quote and Oracle PS Cloud Services Agreement (5 year)  (PDF)
DLT Contract Explanation  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey