SLAI OF

Contra Costa County

To: Board of Supervisors

From: Ed Woo, Chief Information Officer

Date: November 8, 2016

Subject: Clarification of Term for October 25, 2016, Board Order Item #C.69 with Oracle America, Inc.

RECOMMENDATION(S):

APPROVE clarification of Board action of October 25, 2016 (C.69), which authorized execution of an ordering document under the existing Oracle Master Agreement with Oracle America, Inc., effective November 27, 2016, for Oracle program technical support services, to accurately reflect the term to begin November 27, 2016 through November 26, 2017, with no change to the payment limit of \$209,072.72.

FISCAL IMPACT:

\$209,072.72. The cost is billed in arrears, in quarterly installments and budgeted annually under Org #1695, supported through countywide inter-departmental charges to all departments.

BACKGROUND:

The ordering document authorized by the Board of Supervisors on October 25, 2016 is for Support Service Number #8252761, which provides technical support services for software licenses, for a one-year term. The items in the Support Service number include license updates and support for the PeopleSoft Human Capital Management for the County's Human Resource system.

✓ APPROVE	OTHER
✓ RECOMMENDATION OF ADMINISTRATOR	F CNTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/08/2016 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
Mary N. Piepho, District III Supervisor	ATTESTED: November 8, 2016
Karen Mitchoff, District IV Supervisor	, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: June McHuen, Deputy

Contact: 925-313-1281

This board order clarifies Board Order (C.69) approved by the Board of Supervisors on October 25, 2016, to accurately reflect the payment term to end on November 26, 2017, not November 16, 2017, for the ordering document with Oracle America, Inc., with no change in the payment limit.

In accordance with Administrative Bulletin No 611.0, Departments are required to obtain Board approval for costs over \$100,000. The County Administrator's Office has reviewed this request and recommends approval.

CONSEQUENCE OF NEGATIVE ACTION:

Proprietary software; required by the manufacturer to continue use. We would not be able to administer employee benefits without this software.