



County of Fresno

Hall of Records, Rm. 301
2281 Tulare Street
Fresno, California
93721-2198

Legislation Details

File #: 17-0366

On agenda: 4/25/2017

Final action: 4/25/2017

Enactment date:

Enactment #: Agreement No. 17-153, Agreement No. 17-154,
Resolution No. 17-256

Title: Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of an enterprise property tax system for the Assessor and Auditor-Controller/Treasurer-Tax Collector offices; approve and authorize the Chairman to execute an agreement with Megabyte Systems, Inc. for the installation and perpetual licensing of the Megabyte Property Tax System, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,605,500; approve and authorize the Chairman to execute an agreement with Megabyte Systems Inc. for the support and maintenance of the Megabyte Property Tax System, effective 30 days after the "installation date" as referenced by Exhibit B of the Megabyte Licensing Agreement, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,780,000; approve and authorize the Clerk to the Board to execute Budget Transfer No. 16 (\$315,000) transferring FY 2016-17 appropriations within the Auditor-Controller/Treasurer-Tax Collector budget; approve and authorize the Clerk to the Board to execute Budget Transfer No. 17 (\$315,000) transferring FY 2016-17 appropriations within the Assessor-Recorder budget; and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for Internal Services Department, Information Technology Services-Equipment budget in the amount of \$630,000 (4/5 vote)

Attachments: 1. Agenda Item, 2. Attachment A, 3. Suspension of Competition Acquisition Request, 4. Agreement A-17-153 with Megabyte Systems - Software License, 5. Agreement A-17-154 with Megabyte Systems - Maintenance and Support Agreement, 6. Budget Transfer No. 16, 7. Budget Transfer No. 17, 8. Resolution No. 17-256

Date	Ver.	Action By	Action	Result
4/25/2017	1	Board of Supervisors	Approved (Consent Agenda)	Pass