



Legislation Details

File #: 20-1819 **Version**: 1

Status: Agenda Ready

In control: FINANCE AND ADMINISTRATIVE SERVICES

DEPARTMENT

On agenda: 1/12/2021 Final action: 1/12/2021

Title: A. MOTION TO NOTE FOR THE RECORD emergency Purchase Order No. ACC2000029 with Thales

Consulting, Inc., for Comprehensive Annual Financial Reporting software maintenance, for the preparation of the Fiscal Year 2020 Comprehensive Annual Financial Report, in the total not-to-

exceed amount of \$8,850, for the Accounting Division.

ACTION: (T-10:38 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute an Agreement for five years with the most reasonable source, Thales Consulting, Inc., for Comprehensive Annual Financial Reporting software, CAFRonline, for software annual updates, support and maintenance; and optional services, for the Accounting Division and additional enterprise-funded agencies.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the revised Motion Statement distributed as Additional Material.)

ACTION: (T-10:38 AM) Approved as amended with Yellow-Sheeted Additional Material, dated January 12, 2021 submitted at the request of Finance & Administrative Services Department.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Purchasing Agent Report dated October 1, 2020, 2. Additional Material - Information

Date Ver. Action By Action Result