

Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn Deputy Director Gerry P. Little Commissioner Virginia E. Haines Commissioner John P. Kelly Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Contract to CGI Technologies & Solutions, Inc. for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II, in an amount not to exceed \$7,215,557.00, for the period of four (4) years with the option to extend for one (1) additional year. (CP2021-106)

Official Resolution#		2021001421						
Meeting Date			1	0/0	6/2	021		
Introduced Date			1	0/0	6/2	021		
Adopted Date			1	0/0	6/2	021		
Agenda Item			r	1-1				
CAF#			Г					
Purchase Req. #			0	P2	02	1-10)6	
Result			A	١do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michael Gunther

Clerk Of The Board

RESOLUTI B October 6, 2021

WHEREAS, there exists a need for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud; and

WHEREAS, the Ocean County Office of Information Technology has determined that these services are essential to the efficient operation of the Ocean County departments; and

WHEREAS, the County has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) proposal was received and reviewed by the Ocean County Office of Information Technology, Finance Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the agreement be awarded to CGI Technologies & Solutions, Inc. to provide migration services for a term of one (1) year, for the period of October 7, 2021 to October 6, 2022 followed by Software as a Service (SaaS) for a term of three (3) years, for the period of October 7, 2022 to October 6, 2025, with the County reserving the right to extend the agreement for one (1) additional one (1) year period; and

WHEREAS, funding is currently available under Account No. 016-085-6042 and 016-085-4046 respectively, for the following:

2021 Services		Amount
Migration Professional Services		\$2,142,846.00
Discretionary Professional Services		\$235,000.00
	2021 Services Total	\$2,377,846.00

WHEREAS, funding shall be made available for Years 2022, 2023 and 2024 contingent upon adoption of the annual Temporary Budget and County Budget, as follows:

2022 Services	Amount
Initial SaaS Transition	\$431,031.00
Implementation Services: Grants Lifecycle Management and Grantor Modules	\$189,943.00
1st Year SaaS (non-professional portion)	\$1,155,763.00
SaaS Subscriptions	\$14,816.00
Discretionary Professional Services	\$235,000.00
2022 Services Total	\$2,026,553.00

2023 Services	Amount	
2nd Year SaaS (non-professional portion)	\$1,155,763.00	
SaaS Subscriptions	\$14,816.00	
Discretionary Professional Services	\$235,000.00	

\$1,405,579.00 **2023 Services Total**

2024 Services	Amount
3rd Year SaaS (non-professional portion)	\$1,155,763.00
SaaS Subscriptions	\$14,816.00
Discretionary Professional Services	\$235,000.00

2024 Services Total \$1,405,579.00

RESOLVED, BY THE BOARD OF NOW, THEREFORE, BE IT COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1. The Director and Clerk of the Board hereby accept the proposal from CGI Technologies & Solutions, Inc., 33 Whitehall Street, 15th Floor, New York, NY 10004 for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II, in an amount not to exceed \$7,215,557.00, for the period of October 7, 2021 to October 6, 2025, with the County reserving the right to extend the agreement for one (1) additional one (1) year period.
- 2. The Director and Clerk of the Board are authorized to execute any necessary subsequent related documents.
- 3. A notice of this action shall be published once as required by law.
- 4. The Contract number must be placed on all documents pertaining to this Agreement.
- 5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
- 6. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and CGI Technologies & Solutions, Inc.