



Agenda Date: 6/28/2005
Agenda Placement: 6NN

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Bennett Wilson - Director
Information Technology Services
REPORT BY: Victoria Harlan, Staff Services Analyst, 259-8666
SUBJECT: Oracle USA, Inc. Software Maintenance Renewal

RECOMMENDATION

Information Technology Services Director requests a waiver of competitive bidding requirements and sole source award for the purchase of annual software maintenance from Oracle USA, Inc. of Palatine, Illinois, for the total of \$267,555 pursuant to County Ordinance Code 2.36.090.

EXECUTIVE SUMMARY

Information Technology Services Director requests a waiver of competitive bidding requirements and approval of a sole source award for the purchase of annual software maintenance through June 30, 2006, from Oracle USA, Inc, formerly PeopleSoft USA, Inc. for the total amount of \$267,555.

Oracle software applications are proprietary; and therefore it is not feasible to solicit competitive quotes for the required software maintenance. When it is not feasible to solicit competitive quotations for the purchase of individual items in excess of \$10,000, County Code requires Board approval for a waiver of competitive bidding requirements and approval of a sole source award.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Information Technology Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This action will allow for continued software maintenance.

Is the general fund affected? Yes

Future fiscal impact: Future year maintenance costs will be budgeted in Information Technology Services and built into the Technology Cost Allocation Plan.

Consequences if not approved: It would not be possible to maintain these software applications.

Additional Information: None.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Oracle's (formerly PeopleSoft) Financial and Human Resource applications are currently used throughout the County to provide automated financial and human resource operations. Software maintenance for these applications is required to ensure proper performance of this suite of applications. Items 1 through 7 below, which include Internet access, are required components that work in conjunction with one another to provide a comprehensive system.

Costs for Oracle software maintenance and telephone support for Fiscal Year 2005-2006 are noted below:

1. PeopleSoft Financials at \$113,368
2. PeopleSoft Human Resources at \$61,242
3. PeopleSoft e-Applications at \$19,030
4. PeopleSoft EEL (Extended Enterprise) at \$14,133
5. PeopleSoft HRMS Portal Pack at \$2,930
6. PeopleSoft Merant - Net Express at \$4,488
7. PeopleSoft Projects plus at \$52,364

These software applications are proprietary, and therefore it is not feasible to solicit competitive quotes for the required software maintenance. When it is not feasible to solicit competitive quotations for the purchase of individual items in excess of \$10,000, County Code, Section 2.36.090 requires Board approval for a waiver of competitive bidding requirements and approval of a sole source award.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey