CONSENT

12. Revised Title to read:
   Clerk of the Board - Approve initial Conflict of Interest Code for The Academy Charter School, a
   California Public Charter School - All Districts District 1

DISCUSSION

15. Revised Title to read:
   OC Community Resources - Approve amendment 1 to agreement MA-012-12012186 with OCLC
   Online Computer Library Center Inc., for Online Cataloging and WorldCat FirstSearch services, 8/1/13 -
   7/31/15 ($255,841.86 $255,842); renewable for two additional one year terms ($283,724 for year four
   and $297,910 for year five); and authorize Purchasing Agent or authorized Deputy to execute and renew
   agreement - All Districts

24. Revised Title to read:
   County Executive Office - Approve master services agreement MA-017-13012100 for five years with
   option for two one-year renewals with Xerox State & Local Solutions, Inc., for voice and data network
   services (Scope 2) (FY 2013-2014 cost $13,470,875; five year cost $133,541,303); and authorize Chief
   Information Officer or designee to execute master services agreement; authorize the County Chief
   Information Officer or his designees to extend the Term of the Information Technology and
   Telecommunications Services Agreement (#N1000003198) with Xerox State and Local Solutions, Inc.,
   and increase the contract by a not to exceed amount of $8,853,095 $8,172,918 beginning August 1, 2013
   through January 19, 2014 and no later than February 6, 2014 in the form of Amendment No. 20, with
   approval to extend up to an additional 30 days; approve Amendment #1 to Master Services Agreement
   (MA-017-13011864) between the County of Orange and Science Applications International Corporation
   (SAIC) for $243,328 for additional transition activities beyond the 120 day transition originally approved
   in the Agreement, and authorize and direct the County Chief Information Officer or designee to execute
   the amendment on behalf of the County; and make California Environmental Quality Act findings – All
   Districts (Continued from 7/23/13, Item 32)

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE
RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 15 & 24
Supplemental Item(s)

S25A. Chairman Nelson - Approve formation of real estate ad-hoc committee and appoint Chairman Nelson and Supervisor Spitzer as committee members
Revision to ASR and/or Exhibits/Attachments

Date: 7/26/2013
To: Clerk of the Board of Supervisors
From: Steve Franks, Director, OC Community Resources
ASR Control #(s): 13-000874   Agenda Item(s) # 15 for the 7/30/2013 Board Meeting
Subject: Library Services Agreement with OCLC Online Computer Library Center

Explanation:

- Revised Recommended Action(s)

Revise Recommended Action 1 as follows:

1. Authorize the County Purchasing Agent or his authorized Deputy to execute the Amendment for Agreement MA-012-12012186 with OCLC Online Computer Library Center, Inc. for the provision of Online Cataloging and WorldCat FirstSearch services commencing on August 1, 2013 through July 31, 2015 in an amount not to exceed $255,841.86\$255,842.

Remove Recommended Action 2.

- Make modifications to the:
  - Subject   Background Information   Summary

- Revised Exhibits/Attachments (attached)

- Additional Information and/or Correspondence (attached)

Revise Annual Cost section of the ASR as follows:

Annual Cost: FY 2013-15: $255,841.86\$255,842
FY 2015-16: $283,724
FY 2016-17: $297,910

CC: County Executive Office
Modification Memo

July 26, 2013

To: Susan Novak, Clerk of the Board of Supervisors

From: Michael B. Giancola, County Executive Officer

Subject: Agenda Item #24 for the July 30, 2013 Board Meeting - Revised Recommended Action(s)

Explanation: Request to revise the Agenda Item Title and Recommended Action #3 as highlighted below. This change is to reflect a delay in the transition start date to the new anticipated IT Sourcing vendors.

Revised Agenda Title:
Approve Master Services Agreement MA-017-13012100 for five years with option for two one-year renewals with Xerox State & Local Solutions, Inc., for voice and data network services (Scope 2) (FY 2013-2014 cost $13,470,875; five year cost $133,541,303); and authorize Chief Information Officer or designees to execute master services agreement; authorize the County Chief Information Officer or his designees to extend the Term of the Information Technology and Telecommunications Services Agreement (#N10000003198) with Xerox State and Local Solutions, Inc., and increase the contract by a not to exceed amount of $8,853,995 $8,172,918 beginning August 1, 2013 and January 19, 2014 no later than February 6, 2014 in the form of Amendment No. 20, with approval to extend up to an additional 30 days; approve Amendment No. 1 to Master Services Agreement (MA-017-13011864) between the County of Orange and Science Applications International Corporation (SAIC) for $243,328 for additional transition activities beyond the 120 day transition originally approved in the Agreement, and authorize and direct the County Chief Information Officer or designees to execute the amendment on behalf of the County; and make California Environmental Quality Act findings - All Districts (Continued from 7/23/13, Item 32).

Revised Recommended Action #3:
Authorize the County Chief Information Officer or his designees to extend the Term of the Information Technology and Telecommunications Services Agreement (#N10000003198) with Xerox State and Local Solutions, Inc., and increase the contract by a not to exceed amount of $8,853,995 $8,172,918 beginning August 1, 2013 and January 19, 2014 no later than February 6, 2014 in the form of Amendment No. 20.

cc: Members, Board of Supervisors
Nick Chorisos, County Counsel
Mark Denny, Chief Operating Officer
AMENDMENT NO. 20
TO
AGREEMENT NO. N1000003198

INFORMATION TECHNOLOGY AND
TELECOMMUNICATION SERVICE AGREEMENT
FOR
COUNTY OF ORANGE, CEO/IT/DATA CENTER

This Amendment Number 20 to Agreement No. N1000003198 Information Technology and Telecommunication Service Agreement for County of Orange, CEO/IT/Data Center (this "Amendment 20") is made and entered into by and between the County of Orange, a political subdivision of the State of California ("County") and Xerox State & Local Solutions, Inc., with its place of business at 8260 Willow Oaks Corporate Drive, Fairfax, VA 22031, ("Contractor"), which may be referred individually as "Party" or collectively as "Parties." All capitalized terms in this Amendment will be as defined in the Agreement.

WHEREAS, County and Contractor executed Agreement No. N1000003198, dated November 1, 2000, entitled Information Technology and Telecommunication Service Agreement for County of Orange, CEO/IT/Data Center (the "Original Agreement "); and

WHEREAS County and Contractor subsequently modified the Original Agreement by execution of amendments 1 through 19; and

WHEREAS the County and Contractor desire to further amend the Original Agreement (the Original Agreement, as amended by Amendments 1 through 19, the "Agreement") to extend the Term and make such other amendments to the Original Agreement as are provided herein;

NOW, THEREFORE, in consideration of the mutual obligations set forth herein, the Parties mutually agree to amend the Original Agreement as follows:

1. Original Agreement, Section 2.1, Term, is amended in its entirety to read as follows:

The period during which Contractor shall be obligated to perform the Services under this Agreement (the "Term") shall commence on the Effective Date. Unless earlier ended pursuant to Section 12 of this Agreement, the Term shall end: (a) on December 13, 2013; or (b) on February 6, 2014, provided the County and Contractor sign a new agreement for information technology services with an effective date on or before August 15, 2013. The additional period of performance beginning June 20, 2013 will be referred to as Contract Year 14.

Notwithstanding any provision to the contrary in the Agreement, in no event will the County’s termination of all or any portion of the Services (including without limitation, Basic Services, Other Services and Disentanglement Services) on or after December 14, 2013 constitute a termination under Agreement Sections 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, or any other provision of the Agreement or any other event, cause or circumstance for which any Termination Settlement or any termination payment or any type or kind is due and/or owing to Contractor, with the sole exception that a Termination Settlement may be due and/or owing to
Amendment No. 20

Contractor with respect to labor costs incurred by Contractor as a result of early termination of employment for certain employees. Contractor shall use reasonable effort to mitigate its costs.

2. This Amendment 20 modifies the Agreement only as expressly set forth herein. Except as amended or modified by this Amendment 20, all other terms, conditions, amendments and sections of the Agreement shall remain in full force and effect.

3. This Amendment 20 is effective on August 1, 2013.
IN WITNESS WHEREOF, the Parties hereto have executed this Amendment 20 on the dates shown opposite their respective signatures below.

**Xerox State & Local Solutions, Inc.**

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<tr>
<th>Print Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Michael L. Moore</td>
<td>SUP</td>
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<tr>
<th>Signature</th>
<th>Date</th>
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<tbody>
<tr>
<td>Michael L. Moore</td>
<td>July 25, 2013</td>
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**County of Orange, a political subdivision of the State of California**

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**APPROVED AS TO FORM**

COUNTY COUNSEL

Deputy
MEMO

Date: July 26, 2013
To: Clerk of the Board
From: Supervisor Shawn Nelson, Chairman
Subject: July 30, 2013 Board Meeting

Please add to the agenda a discussion of the formation of a real estate ad-hoc committee. It is my intent to appoint myself and Supervisor Spitzer to such a committee.

Cc: Mike Giancola, County Executive Officer
    Nicholas Chrisos, County Counsel
    Scott Mayer, Chief Real Estate Officer