

ORANGE COUNTY BOARD OF SUPERVISORS
MINUTE ORDER
June 04, 2024

Submitting Agency/Department: Auditor-Controller

Approve amendment 7 to contract MA-003-11012413 with CGI Technologies and Solutions Inc., for software maintenance of CAPS+ Advantage Finance/Procurement, Human Resources/Payroll and Performance Budgeting systems, term ending 6/30/27 (\$5,697,667; cumulative total \$21,113,837); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

Unanimous (1) DO: **Y** (2) SARMIENTO: **Y** (3) WAGNER: **Y** (4) CHAFFEE: **Y** (5) FOLEY: **Y**
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

- Resolution(s)
- Ordinances(s)
- Contract(s)

Item No. 10

Special Notes:

Copies sent to:

*Auditor-Controller –
Andrew Hamilton
Laurence McCabe*

6/10/24



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
Robin Stieler, Clerk of the Board

By: 
Deputy