



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair
(707) 784-6129

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, April 4, 2017

9:00 AM

Board of Supervisors Chambers

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[17-218](#)

Receive a report on the history and status of the Solano County Integrated Property Tax System (SCIPS); Authorize departments to proceed with the replacement of SCIPS; Authorize the creation of a designated reserve fund for the SCIPS multiyear replacement project in the amount of \$10,000,000; Delegate authority to the County Administrator to enter into a contract with Thomson Reuters Incorporated for an amount not to exceed \$3,908,104; Delegate authority to the County Administrator to enter into contracts with technology service companies to assist with data conversion activities in an amount not to exceed \$500,000; and Authorize the County Administrator to approve contract change orders of up to 10% of the contract amount

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board received a report on the history and status of the Solano County Integrated Property Tax System (SCIPS); Authorized departments to proceed with the replacement of SCIPS; Authorized the creation of a designated reserve fund for the SCIPS multiyear replacement project in the amount of \$10,000,000; Delegated authority to the County Administrator to enter into a contract with Thomson Reuters Incorporated for an amount not to exceed \$3,908,104; Delegated authority to the County Administrator to enter into contracts with technology service companies to assist with data conversion activities in an amount not to exceed \$500,000; and Authorized the County Administrator to approve contract change orders of up to 10% of the contract amount. So ordered by 5-0 vote.