

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

99-3-16-1

) IN THE MATTER OF AMENDING BOARD
) ORDER 98-9-23-9 REGARDING THE
) PEOPLESOFT FINANCIAL SYSTEM
) CONVERSION TO AUTHORIZE THE
) COUNTY ADMINISTRATOR TO EXECUTE
) ADDITIONAL CONTRACTS

PASSED

WHEREAS, on September 23, 1998, in Board Order 98-9-23-9, Lane County allocated additional budget resources to fund the necessary technical and functional pieces for conversion of its Human Resources/Payroll and Financial system, and authorized the County Administrator to execute amended contracts with PricewaterhouseCoopers, BIT and a project audit vendor, and

WHEREAS, at that time, the project contemplated that the budget module would be provided by PeopleSoft, but since then both PeopleSoft and Lane County determined that a different product Budget Reporting and Analysis Support System (BRASS) would be more satisfactory for Lane County, and PeopleSoft has provided it to the County; and

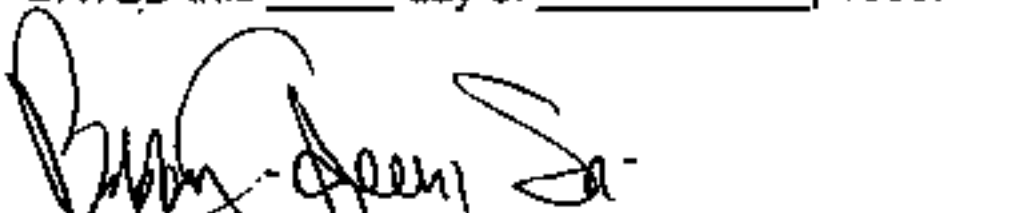
WHEREAS, the implementation partner for BRASS, Budgeting Technology, Inc., (BIT) is like different than the implementation partner for PeopleSoft; and

WHEREAS, the original Order did not delegate authority to the County Administrator to execute a contract with BIT for the budget system as that entity had not yet been identified; and


WHEREAS, there is no change to the total amount of this project; now, therefore, it is hereby:

ORDERED that Board Order 98-9-23-9 is modified in that the County Administrator is also delegated authority to execute a contract with Budgeting Technology Inc., for implementation of the budgeting module of the financial system conversion, within the existing budget as established through Board Order 98-9-23-9.

DATED this 16th day of March, 1999.



Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/12/99 Lane County


OFFICE OF LEGAL COUNSEL