#### THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



	ract Number 1-716 A2
	,
SA	P Number
44	.00018110

### **District Attorney**

Department Contract Representative Telephone Number	Claudia Walker (909) 382-7689
Contractor	Experlogix Technologies Canada, Inc.
Contractor Representative	Elicia Mabunga
Telephone Number	_(385) 501-4937
Contract Term	6/12/2021 - 6/11/2026
Original Contract Amount	US \$250,000
Amendment No. 1 Amount	
Amendment No. 2 Amount	US \$4,400
Total Contract Amount	US \$254,400
Cost Center	4503001000

#### AMENDMENT NO. 2 CONTRACT NO. 21-716

The following are amendments to Contract No. 21-716 between Experlogix Technologies Canada, Inc. (hereinafter "Contractor") and San Bernardino County through the District Attorney's Office (hereinafter "County") for document design and automated document generation and processing services.

1. Subsection C.48 GENERAL CONTRACT REQUIREMENTS is added to read as follows:

#### C.48 Campaign Contribution Disclosure (SB 1439)

Contractor has disclosed to the County using Attachment D, whether it has made any campaign contributions of more than \$250 to any member of the Board of Supervisors or County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of Contractor's proposal to the County, or (2) 12 months before the date this Contract was approved by the Purchasing Department. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or County elected officer for 12 months after the County's consideration of the Contract.

In the event of a proposed amendment to this Contract, the Contractor will provide the County a written statement disclosing any campaign contribution(s) of more than \$250 to any member of the Board of Supervisors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Contractor or by a parent, subsidiary or otherwise related business entity of Contractor.

#### 2. Subsection F.1, FISCAL PROVISIONS is amended to read as follows:

The maximum amount of payment under this Contract shall not exceed \$254,400. The consideration to be paid to Contractor, as provided herein, shall be in full payment for all Contractor's services and expenses incurred in the performance hereof, including travel and per diem.

- 3. Attachment A is amended as reflected in Attachment A included in this Amendment No. 2.
- 4. Attachment D, Campaign Contribution Disclosure (SB 1439), is added as reflected in Attachment D included in this Amendment No. 2.

#### 5. CONTRACT EXECUTION

This Contract may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Contract. The parties shall be entitled to sign and transmit an electronic signature of this Contract (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Contract upon request.

**6.** All other terms and conditions of this Contract shall remain the same.

""
""
""
""
""
""
""
""
""
""
""

 $\parallel$ 

Revised 8/22/23 Page 2 of 7

**IN WITNESS WHEREOF**, the San Bernardino County and the Contractor have each caused this Contract to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY		Experlogix	
SAN BERNARDING GOORT	(Pri	Print or type name of corporation, company, contractor, etc.)	
· ///	Ву	→ Augi Cos	
Alberto Cazares, Buyer II		(Authorized signature - sign in blue ink) Angie Cox	
Dated: 11/8/2023	Nam	(Print or type name of person signing contract)	
		VP Sales Americaş & APAC	
•	Title	(Print or Type)	
	Date	10/24/2023 ted:	
		dress	
	,		
	·		
FOR COUNTY USE ONLY			
Approved as to Legal Form	Reviewed for Contract Comp	ppliance Reviewed/Approved by Department	
· SolmaCuite	•	>	the contract of the contract o
		Jacon Anderson District Attorney	

Date

Date

## ATTACHMENT A FEE SCHEDULE

SERVICE	COST
CCM Document Management Annual Subscription, including:  On Premise (hosted by County) Server License	
4 Template Designer Seats	
600 Internal End User Seats	
<ul> <li>Standard Support and Maintenance including access to Contractor's help-desk and online documentation and knowledgebase (see description below)</li> </ul>	US\$36,800 annually
Additional Template Designer seats if needed during contract	US\$1,200 per seat annually
Additional End User seats if needed during contract	US\$40 per seat annually
Additional days as needed to provide ongoing mentoring/guidance	US\$1,800 per day
Professional Services	NTE US \$4,400 US\$220/hr



# ATTACHMENT D Campaign Contribution Disclosure (SB 1439)

#### **DEFINITIONS**

Actively supporting the matter: (a) Communicate directly, either in person or in writing, with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] with the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

<u>Parent-Subsidiary Relationship:</u> A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

. Name of Contractor: Experlogix Technologies Canada, Inc			
Name of Principal (i.e., CEO/President) of Contractor, <u>if</u> the individual actively supports the matter <u>and</u> has a financial interest in the decision:			
Bill Fox - CEO			
3. Name of agent of Contra	actor:		
Company	Name		Agent(s)
Experlogix Technologies Ca	nada, Inc		
Experlogix LLC, Affiliate			
. Name of any known lobl	oyist(s) who actively supp	orts or opposes thi	is matter:
Company	Name		Contact
awarded contract if the s	ubcontractor (1) actively	supports the matte	vill be providing services/work under the er and (2) has a financial interest in the unity or board governed special district.
Company Name	Subcontractor(	s):	Principal and//or Agent(s):
s. Is the entity listed in Ques	stion No.1 a nonprofit orga	anization under Inte	ernal Revenue Code section 501(c)(3)?
	Vec 🗆	No. X	
. Name of any known indi support or oppose the m decision:	Yes □ ividuals/companies who a atter submitted to the Bo	No X are not listed in C ard <u>and</u> (2) have a	Questions 1-5, but who may (1) active a financial interest in the outcome of t
support or oppose the m	ividuals/companies who a atter submitted to the Bo	are not listed in C ard <u>and</u> (2) have a	Questions 1-5, but who may (1) active a financial interest in the outcome of the
support or oppose the modecision:	ividuals/companies who a atter submitted to the Bo	are not listed in C ard <u>and</u> (2) have a	Questions 1-5, but who may (1) active a financial interest in the outcome of the

DocuSign Envelope ID: 1DF56508-E095-49F6-B61A-F583838BD931

8.	Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities listed in Question Nos. 1-7?
	No X If no, please skip Question No. 9.
	Yes ☐ If <b>yes</b> , please continue to complete this form.
9.	Name of Board of Supervisor Member or other County elected officer:
	Name of Contributor:
	Date(s) of Contribution(s):
	Amount(s):
	Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-7 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.

Revised 8/22/23 Page 7 of 7



Contact Name:

Agreement No .:

Department/Agency/Entity: District Attorney

21-716

Claudia Walker

Amendment No.:

## County of San Bernardino DELEGATED AUTHORITY – DOCUMENT REVIEW FORM

This form is for use by any department or other entity that has been authorized by Board of Supervisors/Directors action to execute grant applications, awards, amendments or other agreements on their behalf. All documents to be executed under such delegated authority must be routed for County Counsel and County Administrative Office review prior to signature by designee.

Note: This process should NOT be used to execute documents under a master agreement or template, or for construction contract change orders. Contact your County Counsel for instructions related to review of these documents.

Complete and submit this form, along with required documents proposed for signature, via email to the department's County Counsel representative and Finance Analyst. If the documents proposed for signature are within the delegated authority, the department will submit the requisite hard copies for signature to the County Counsel representative. Once County Counsel has signed, the department will submit the signed documents in hard copy, as well as by email, to CAO Special Projects Team for review. If approved, the department will be provided routing instructions as well as direction to submit one set of the executed documents to the Clerk of the Board within 30 days.

For detailed instructions on submission requirements, reference Section 7.3 of the Board Agenda Item Guidelines as the Delegation of Authority <u>does not</u> eliminate the document submission requirements.

2

Date of Board Item

Telephone: (909) 382-7689

Board Item No .:

30

10/5/21

Name of Contract Entity	//Project Name: Experlogix Technologies Car	nada, Inc.
approve amendments Agent's contract author and approval. The District Attorney's the BAI referenced abo	rs granted authority to the Purchasing Agent on for future cost increases provided the total and prity of \$200,000 annually as delegated by County Office requests the delegation of authority to Purche. The Department would like to add profess	10/05/2021 (Item No. 30, Recommendation No. 2) to inual contract amount remains within the Purchasing ty Policy 11-04.A.ii., subject to County Counsel review urchasing to sign Amendment No. 2 in accordance with isonal service hours to the contract, which are needed
increasing the total co	nhancements to the document generation process ntract amount by \$4,400. the following required documents are attached	ess within the Case Management System (STAR:TNG),  I to this request:
Documents proposed contracts not sul	posed for signature (Note: For contracts, incommitted on a standard contract form).  In that delegated the authority	lude a signed non-standard contract coversheet for
Department Routed to County Counsel	County Counsel Name: Jolena Grider	Date Sent:
Reviewing County Counsel Use Only	Review Date 10/24/23  Signature	Determination:Within Scope of Delegated AuthorityOutside Scope of Delegated Authority
CAO-Special Projects Use Only	Review Date 11/1/23  Chrifer Mall Daudel Signature	Disposition:  Route for signature to: Purchasing Chair CEO Department Return to Department for preparation of agenda item