

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY  
AND RECORD OF ACTION**

**November 16, 2021**

**FROM**

**BOB DUTTON, Assessor-Recorder-County Clerk**

**SUBJECT**

Assignment and Assumption Agreement Relating to Agreement with Array Information Technology, Inc. for System Integration Services

**RECOMMENDATION(S)**

Approve an Assignment and Assumption **Agreement No. 21-836** with Array Information Technology, Inc. and CGI Technologies and Solutions Inc. for the assignment of Agreement No. 20-876 including any amendments, exhibits, attachments, supplements, orders, and statements of work from Array Information Technology, Inc. to CGI Technologies and Solutions Inc., effective November 16, 2021, with no change to the contract terms and conditions.  
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

**COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Operate in a Fiscally-Responsible and Business-Like Manner.**

**FINANCIAL IMPACT**

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The total contract amount of \$22,925,106 remains unchanged. All payments due will be directed to CGI Technologies and Solutions Inc. (CGI T&S) upon approval of this item.

**BACKGROUND INFORMATION**

On September 15, 2020 (Item No. 17), the Board of Supervisors (Board) approved Agreement No. 20-876 with Array Information Technology, Inc. (Array) to provide system integration services for the Assessor's Information Management System (AIMS) Project from September 15, 2020 through June 30, 2025, in the amount of \$22,925,106. On July 13, 2021 (Item No. 16), the Board approved Amendment No. 1 to Agreement No. 20-876 with Array revising the Statement of Work and Milestone Payment Schedule, with no change to the contract amount of \$22,925,106 or term of September 15, 2020 through June 30, 2025.

On October 1, 2021, CGI Federal Inc., a wholly-owned subsidiary of CGI T&S, acquired all outstanding shares of Array. CGI T&S is a wholly-owned subsidiary of CGI Inc., which was founded in 1976, and is among the largest independent Information Technology (IT) and business process services firms in the world.

Agreement No. 20-876 Section G.9.2 states, "Neither the performance of this Contract, nor any part thereof, nor any monies due or to become due thereunder may be assigned by Consultant without prior written consent and approval of County". Approval of the Assignment and

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Assumption Agreement would satisfy the requirements of Section G.9.2 and properly document CGI T&S's acquisition of Array.

Assessor-Recorder-County Clerk (ARC) staff recommend transferring Agreement No. 20-876 from Array to CGI T&S to continue receiving systems integration services for the AIMS Project. All other terms and conditions of the agreement would remain unchanged.

**PROCUREMENT**

Not applicable.

**REVIEW BY OTHERS**

This item has been reviewed by County Counsel (Stephanie Gutierrez, Deputy County Counsel, 387-5455) on October 22, 2021; Purchasing (Bruce Cole, Supervising Buyer, 387-2418) on October 22, 2021; Finance (Carl Lofton, Finance Analyst, 387-5404) on October 27, 2021; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-4342) on October 27, 2021.

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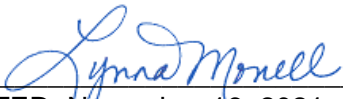
Record of Action of the Board of Supervisors  
San Bernardino County

**APPROVED (CONSENT CALENDAR)**

Moved: Joe Baca, Jr. Seconded: Dawn Rowe

Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY \_\_\_\_\_  
DATED: November 16, 2021



cc: Assessor- Effiom w/agree  
Contractor- C/O Assessor w/agree  
File- w/agree  
LA 11/17/2021