



Legislation Details (With Text)

File #: 2017-084 **Version:** 1 **Name:**

Type: Executive Session - Contract and Competitive Matters **Status:** Agenda Ready

File created: 2/23/2017 **In control:** Board of Directors

On agenda: 3/20/2017 **Final action:** 3/20/2017

Title: Amendment to Success Factors Contract - J Beggs

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/20/2017	1	Board of Directors	approved	Pass

Amendment to Success Factors Contract - J Beggs

Submitted By: Julie Beggs

Department: Corporate Services

Financial Impact and Cost/Benefit Considerations: An amount of \$713,000 was approved in the 2017 Cooperative Budget to cover this anticipated expense.

PEC Utilizes Success Factors as it Human Resources Information System (HRIS) to manage and maintain all personnel documentation, including compensation, performance evaluation, learning plans, and organizational charts. Success Factors provides maintenance and support for its system. This request is to renew and amend expiring contracts for a three-year term and extend the contract for another three years at a rate not to exceed \$712,260.00.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the contract for Success Factors be amended to extend the contract; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.