

PRIOR BOARD ACTIONS

01/13/09:

- Approved the HRMS Steering Committee's recommended implementation plan for HRMS, including the total estimated implementation cost of approximately \$6.9 million;
- Authorized the Chair to execute an agreement with High Line Corporation for HRMS software license fees and implementation services in the amount of \$2,348,111;
- Authorized the Auditor-Controller-Treasurer-Tax Collector to amend the Agreement provided amendments do not cumulatively increase the total cost by more than 10% and do not substantially change the scope of work;
- Accepted the HRMS Steering Committee recommendation to return to the Board as part of the FY09-10 budget process for final decision on the financial package for the remaining \$4.4 million to fund the implementation;
- Approved resolution authorizing budgetary adjustments totaling \$6.9 million to the HRMS Project Fund budget for FY08-09; and
- Approved resolution amending the Departmental Allocation Lists for ACTTC, HR and ISD, effective 01/13/09.

08/05/08:

- Approved completion of software selection phase and directed HRMS Steering Committee to return with a contract with the recommended system solution and recommendations for financing

08/07/07:

- Approved HRMS project goals and directed staff to proceed with software selection phase

FY05-06 and FY06-07:

- Board appropriated funding for HRMS through budget process.

HRMS - Office Space Proposals

Proposed Location	Total Sq. Ft.	Rental Rate	Condition	TI Allowance	Parking Ratio	Comments
1550 Airport Blvd.	4,487	Year 1 \$1.65 Year 2 \$1.70	Built out	\$17,500	4;1000	7 Miles from County Center
433 Aviation Blvd.	3,750	Year 1 \$1.60 Year 2 \$1.65	Partially Built out	\$112,500	6;1000	7 Miles from County Center Required build out- time & p
3843 Brickway Blvd.	4,574	Year 1 \$1.65 Year 2 \$1.65	Built Out	Turnkey	4;1000	7 Miles from County Center Required build out- time & p
2800 Cleveland Ave	3,987	Year 1 \$1.60 Year 2 CPI (3%-6%)	Needs TI's	Turnkey	4;1000	1 mile from County Center Required build out- time & p
3663 N Laughlin Rd	3,823	Year 1 \$1.70 Year 2 \$1.75	Needs TI's	Turnkey	6;1000	7 Miles from County Center Required build out- time & p
2235 Mercury Way	3,867	Year 1 \$1.55 Year 2 \$1.65	Partially Built Out	Turnkey	4;1000	6 Miles from County Center Required build out- time & p
3569 Round Barn Blvd.	4,557	Year 1 \$1.65 Year 2 \$1.75	Built out	As-Is	4;1000	1 mile from County Center Sublease but min outfitting
110 Stony Point Road Suite 100	4,084	Year 1 \$1.65 Year 2 \$1.70	Partially Built Out	Turnkey	4;1000	3 miles from County Center