

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT WITH CAPITA TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR ADDITIONAL CUSTOMIZATIONS, INTERFACES, AND MIGRATIONS FOR CONFIGURATION ENHANCEMENTS TO THE PROBATION INFORMATION MANAGEMENT SYSTEM (PIMS), EXTENDING THE TERM THROUGH JUNE 30, 2017, AND INCREASING THE AGREEMENT AMOUNT BY \$1,680,940 FOR A NOT TO EXCEED AMOUNT OF \$3,334,851.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Information Services Department released Request for Proposals RFP# ISD1820 on May 14, 2012 for a new Probation Case Management System; and

WHEREAS, the County entered into an agreement with Capita Technologies, Inc. on August 6, 2013 for professional services for the configuration, setup, data migration, integration and training of the probation case management system for the term August 6, 2013 through August 5, 2016, in an amount not to exceed \$1,653,910.73; and

WHEREAS, the County executed an amendment on July 14, 2014 to revise the milestone and payment plan schedule in Exhibit B; and

WHEREAS, the County executed an amendment on August 27, 2015 to include Work Packages milestones for configuration enhancements to PIMS; and

WHEREAS, the parties now wish to amend the agreement to include additional customizations, interfaces, and migrations for configuration enhancements to PIMS, extending the term through June 30, 2017, and increasing the agreement amount by \$1,680,940.27 for a not to exceed amount of \$3,334,851.00; and

WHEREAS, the County Purchasing Agent is authorized to issue purchase orders for continued annual support and maintenance to be invoiced separately and not subject to the agreement's not to exceed amount.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer to execute contract amendments, in conjunction with the approval from the Chief Probation Officer, which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the Contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

BE IT FURTHER RESOLVED that the County Purchasing Agent is authorized to issue purchase orders for continued annual support and maintenance services.

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