

RESOLUTION NO. _____

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

*** * * * ***

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TRIUNE INFOMATICS, INC. FOR THE SERVICES OF KALPANA MISHRA, EXTENDING THE TERM FROM NOVEMBER 3, 2021 THROUGH FEBRUARY 29, 2024 TO NOVEMBER 3, 2021 THROUGH JUNE 30, 2024 AND INCREASING THE AMOUNT PAYABLE BY \$55,866 TO AN AMOUNT NOT TO EXCEED \$445,480

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

WHEREAS, on November 1, 2021 the County entered into an Agreement with Triune Infomatics, Inc. to provide a Quality Assurance Testing services through July 31, 2022 in the amount of \$135,581; and

WHEREAS, on July 21, 2022 the parties amended the Agreement to extend the term from November 3, 2021 through July 31, 2022 to November 3, 2021 through December 31, 2022 and increase the amount payable by \$63,781 for an amount not to exceed \$199,362; and

WHEREAS, on December 13, 2022, the parties amended the Agreement to extend the term from November 3, 2021 through December 31, 2022 to November 3, 2021 through June 30, 2023 and increase the amount payable by \$95,832 for an amount not to exceed \$295,194; and

WHEREAS, on June 13, 2023 the parties amended the Agreement to extend the term from November 3, 2021 through June 30, 2023 to November 3, 2021 through

November 30, 2023 and increase the amount payable by \$69,645 for an amount not to exceed \$364,838; and

WHEREAS, on November 1, 2023 the parties amended the Agreement to extend the term from November 3, 2021 through November 30, 2023 to November 3, 2021 through February 29, 2024 and increase the amount payable by \$24,776 for an amount not to exceed \$389,614; and

WHEREAS, the County and Triune Infomatics, Inc. now wish to further amend the Agreement to extend the term from November 3, 2021 through February 29, 2024 to November 3, 2021 through June 30, 2024 and increase the amount payable by \$55,866 for an amount not to exceed \$445,480; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 5 to Agreement with Triune Infomatics, Inc., for quality assurance testing services for the Assessor Property Assessment System (APAS) on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's

maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

* * * * *