RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PCMG, INC. TO PROVIDE IBM ISERIES HOSTING SERVICES FOR THE TERM OF APRIL 1, 2015 THROUGH JUNE 30, 2018, IN AN AMOUNT NOT TO EXCEED $758,256.

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

WHEREAS, the County's IBM iSeries computers that support the County's property tax system and payment processing for the San Mateo Medical Center and Revenue Services are reaching end-of-life and must be replaced; and

WHEREAS, it is in the best interests of the County to ensure these databases and systems are replicated to a secondary location to ensure business continuity in the event of a disaster; and

WHEREAS, a request for proposals (RFP) process was conducted to locate IBM iSeries hosting services and based on the evaluation of proposals, PCMG, Inc.'s services provide the best overall value to the County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an agreement with PCMG, Inc. to provide hosting services for the County's property tax system for the term of April 1, 2015 through June 30, 2018, for an amount not to exceed $758,256; and

WHEREAS, this Board has determined that it is in the best interests of the

County to enter into the agreement with PCMG, Inc.; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the agreement with PCMG, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto; and

BE IT FURTHER RESOLVED that the Controller or the Controller's designee is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than $25,000 (in aggregate), and/or modify the contract's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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