

RESOLUTION NO. .

BOARD OF SUPERVISORS, SAN MATEO COUNTY, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE AGREEMENT WITH LOUISE FUNKE FOR PROJECT MANAGEMENT SERVICES, EXTENDING THE TERM FROM OCTOBER 31, 2019 THROUGH MARCH 31, 2020, AND INCREASING THE FISCAL OBLIGATION BY NOT MORE THAN \$92,000; AND B) THE ASSESSOR-COUNTY CLERK-RECORDER AND CHIEF ELECTIONS OFFICER OR DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 (IN THE AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, the County of San Mateo Assessor-County Clerk-Recorder-Elections (ACRE) has undertaken to replace its aging voting system and has launched several additional election technology initiatives and related projects; and

WHEREAS, commencing May 28, 2019 and as amended on October 9, 2019, ACRE has contracted (No. 13000-19-D068) with Louise Funke to provide expert project management services in support of these efforts through October 31, 2019, at a total cost of \$99,500; and;

WHEREAS, the proposed amendment agreement will: (1) maintain continuity and avoid disruption of project workflow; and (2) will further extend the period of performance from October 31, 2019 through March 31, 2020, for an additional maximum cost of \$92,000, and a cumulative total of \$191,500; and

WHEREAS, the successful implementation of these election technology initiatives and related projects are imperative for the proper administration of San Mateo County's elections, in light of new legislation and cybersecurity demands; and

WHEREAS, this Board has been presented with a form of agreement and has examined and approved it as to both form and content and desires to ratify it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

that (1) the President of the Board of Supervisors is hereby authorized and directed to execute the amendment agreement for and on behalf of the County of San Mateo; and (2) the Assessor-County Clerk-Recorder and Chief Elections Officer or designee is hereby authorized to execute subsequent amendments and minor modifications not to exceed \$25,000 (in the aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions; and (3) the Clerk of this Board shall attest the signature thereto.

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