

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CARAHSOFT TECHNOLOGY CORPORATION, INTERNATIONAL BUSINESS MACHINES, AND MARYVILLE CONSULTING GROUP TO ACQUIRE APPTIO'S SOLUTION IMPLEMENTATION SERVICES AND SOFTWARE LICENSING, FOR THE TERM OF THREE YEARS FROM JANUARY 23, 2024 THROUGH JANUARY 22, 2027, IN AN AMOUNT NOT TO EXCEED \$726,044

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

WHEREAS, the Information Services Department (ISD) provides technology services to county departments and external agencies in exchange for service charges paid to ISD, and ISD is required to maintain compliance with budgeting, accounting, and cost management principles outlined by in the County's fiscal policies and procedures and published by the Federal Office of Management and Budget; and

WHEREAS, on May 7, 2018, the County Controller's Office released an internal audit report that contained 24 recommendations for enhancing ISD's financial practices and internal controls, and one of the recommendations was to implement a software solution to satisfy the complex requirements of ISD's cost accounting functions which are currently performed in Microsoft Excel; and

WHEREAS, on July 3, 2023, the Information Services Department (ISD) released a Request for Proposals (RFP), seeking proposals for a solution to perform information technology financial management (ITFM); and

WHEREAS, seven (7) RFP proposals were received and reviewed; and

WHEREAS, Carahsoft Technology Corporation's solution features, support services, and cost best meet the County's business criteria and technical requirements; and

WHEREAS, the parties wish to execute an Agreement between the County and Carahsoft Technology Corporation and its joint proposers, International Business Machines-Apptio and Maryville Consulting Group, to provide a SaaS solution to perform information technology financial management for the term of January 23, 2024 through January 22, 2027, in an amount not to exceed \$726,044.00; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement 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 the Director/Chief Information Officer (CIO) or CIO's designee is 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 term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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