

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS, AND AUTHORIZING AN AGREEMENT WITH BITFOCUS, INC. TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR THE CLARITY HUMAN SERVICES SYSTEM FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$617,043.24

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

WHEREAS, on April 8, 2014, your Board authorized an agreement with Bitfocus, Inc. by Resolution No. 073095 for information technology services for the Clarity Human Services System (Clarity); and

WHEREAS, Clarity is used by homeless service providers to meet the United States Department of Housing and Urban Development (HUD) requirements related to the Homeless Management Information System (HMIS) data and reporting and is also used by the Core Service Agencies to collect information and track services provided; and

WHEREAS, the technological support of Bitfocus, Inc. is necessary for the continuous availability of Clarity for Core Service Agencies and homeless service providers, and to ensure continued compliance with HUD mandated data standards and reporting; and

WHEREAS, HSA would like to enter into a new three (3) year agreement with Bitfocus, Inc. to continue receiving technology services for Clarity; and

WHEREAS, HSA is recommending the Board waive the Request for Proposals process as Bitfocus, Inc. is the only vendor available to provide technological support for Clarity Human Services System; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Bitfocus, Inc. will provide information technology services for Clarity Human Services System for an amount not to exceed \$617,043.24, for the term of July 1, 2019 to June 30, 2022.

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

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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

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