

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
SUNGARD PUBLIC SECTOR, INC. FOR RENEWING FINANCIAL ACCOUNTING  
APPLICATION AND MAINTENANCE SERVICES, AND ADDING ADDITIONAL  
SERVICES RELATED TO HOSTING, LICENSING AND AS-NEEDED SOFTWARE  
DEVELOPMENT, EXTENDING THE TERM THROUGH JUNE 30, 2016,  
INCREASING THE AMOUNT BY \$543,796 TO AN AMOUNT NOT TO EXCEED  
\$1,217,972**

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

**WHEREAS**, the Controller's Office recognizes the need to extend application service provider and maintenance services for the County's financial software; and

**WHEREAS**, the existing agreement grants the County of San Mateo an option to extend services for an additional two years; and

**WHEREAS**, additional hosting, licensing and as-needed software development services are needed to update the software; and

**WHEREAS**, SunGard Public Sector, Inc. (SunGard) has previously provided application service provider and maintenance services for the County's financial software and is familiar with the County's processes and systems; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposal process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the Request for Proposal process in order to contract with SunGard for an amendment to an existing agreement for application services provider and maintenance services; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposal process; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval the form of an amendment to the existing agreement with SunGard to provide application service provider and maintenance services for an additional period of 24 months, for a total compensation not to exceed \$543,796 during the contract term; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to enter into the said amended agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposal process is hereby waived; and

**BE IT FURTHER RESOLVED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Controller or his/her 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's terms and/or services so long as the modified terms or services are within the current or

revised fiscal provisions.

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