

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CDW-G  
(AGREEMENT NO. 30000-24-R080162) INCREASING THE AMOUNT BY \$1,296,000 FOR A  
NEW AMOUNT NOT TO EXCEED \$2,796,000 AND REVISING THE SCOPE OF WORK**

---

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

**WHEREAS**, in January 2024, this Board approved an agreement with CDW-G (Resolution No.) to procure usage credits to host and support core applications and solutions in the Amazon Web Services (AWS) government cloud platform for an amount not to exceed \$1,500,000 for the term of July 1, 2023 through June 30, 2028; and

**WHEREAS**, in November 2023, this Board approved a resolution (No. 080044) authorizing an agreement with the California State Board of State and Community Corrections (BSCC) for distribution of the Organized Retail Theft Grant Program Funds to the County of San Mateo Sheriff's Office for the term of October 1, 2023 through December 31, 2026 in an amount not to exceed \$15,643,538; and approving an appropriation transfer request (ATR) in the amount of \$15,653,538 to establish a budget appropriation and record revenue for the Organized Retail Theft Grant Program; and

**WHEREAS**, this amendment represents the anticipated increase in utilization of AWS Government Cloud services and support procured through CDW-G to achieve identified software implementation goals defined in the Organized Retail Theft Grant; and

**WHEREAS**, services include hosting specific software services identified in the grant for the following police departments, who are subgrantees of the Sheriff's Office: Atherton, Belmont, Brisbane, Broadmoor, Burlingame, Colma, East Palo Alto, Foster City, Menlo Park, Pacifica, Redwood City, and South San Francisco; and

**WHEREAS**, in consolidating all of these agencies' utilization of AWS Government Cloud services and support by CDW-G, we optimize countywide costs by further invoking volume-based discounts via AWS' Enterprise Discount Plan (EDP) and other compoundable savings plans that would not be available if pursued independently. CDW-G has negotiated an additional discount as well; and

**WHEREAS**, the amount of \$1,296,000 requesting to be added is itemized in the Organized Retail Theft Grant budget; and

**WHEREAS**, both parties now wish to amend the agreement to increase the amount by \$1,296,000 for a new amount not to exceed \$2,796,000 and revise the scope of work; and

**WHEREAS**, this Board has been presented with a form of such amendment and has examined and approved same as to both form and content and desires to enter into the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** 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.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is

authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000 and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*