

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 PKN CONSULTING SERVICES INC. TO PROVIDE SOFTWARE DEVELOPMENT AND SUPPORT SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 WITH TWO ONE-YEAR OPTIONS TO EXTEND THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED \$1,182,896

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

WHEREAS, Padmakumar Nagarajan of PKN Consulting Services Inc. has provided software development and support services for the County's Property Tax System since 1999, providing him with extensive knowledge related to the County's applications, databases, and business practices; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals 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 Proposals process in order to contract with PKN Consulting Services Inc. for software development and support services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process given the contractor's experience

developing and supporting the County's Property Tax System which has provided him with extensive knowledge related to the County's applications, databases and business processes; and

WHEREAS, there has been presented to this Board for its consideration and approval an agreement with PKN Consulting Services Inc. to provide software development and support services for the County Controller's Property Tax System for a period of three years, with two one-year options to extend, for a total compensation not to exceed \$1,182,896; and

WHEREAS, this Board reviewed the proposed Agreement has determined that it is in the best interest of the County to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for these software development and support services is hereby waived; and

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be, and is hereby authorized to execute the agreement with PKN Consulting Services Inc. 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 County Controller or designee is authorized to execute any and all amendments, notices, options, and other documents associated with the agreement, including, but not limited to, exercise of the option to extend the Agreement or termination of the agreement under the terms set forth therein, and to modify other terms and conditions set forth in the Agreement so long as such

modifications do not increase the County's maximum fiscal obligation by more than \$25,000 (in aggregate).

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