

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 SUPERION, LLC, A CENTRALSQUARE TECHNOLOGIES COMPANY (“CENTRALSQUARE”), FOR THE PURPOSE OF PROVIDING APPLICATION SERVICE PROVIDER AND MAINTENANCE SERVICES FOR THE COUNTY’S FINANCIAL ACCOUNTING APPLICATION (“FINANCE ENTERPRISE”) FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2024, WITH TWO ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2026 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,250,861.38

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

WHEREAS, the County’s current Agreement with CentralSquare for the access and maintenance of the Financial Enterprise is expiring on June 30, 2021. In order to support the County’s Departments on-going business operations, it is crucial to continue access to the Financial Enterprise application; and

WHEREAS, CentralSquare and its predecessor company, Sungard Public Sector, LLC have provided the financial application and maintenance services to the County since FY 2015-16, are familiar with the County’s processes and systems and are the sole source provider of the Finance Enterprise application; 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, the County Procurement Division has determined, pursuant to Administrative Memorandum B-1, *Soliciting, Selecting and Developing Agreements with Providers of Goods and Services*, § IV(C)(1) that contracts for goods and services that are “proprietary or are only available from a single source” do not require competitive procurement;”

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with CentralSquare for an 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 Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval an agreement with CentralSquare to provide application services provider and maintenance services for the term July 1, 2021 through June 30, 2024, with two one-year options to extend the term of the agreement through June 30, 2026, for a total not-to-exceed amount of \$1,250,861.38 (the “Agreement”); and

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

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

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be 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 the President's signature thereto.

BE IT FURTHER RESOLVED that the County Controller or the County Controller's designee is authorized to execute amendments to the Agreement 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 or services is/are within the current or revised fiscal provisions.

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