

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND
AUTHORIZING THE COUNTY'S CHIEF INFORMATION OFFICER, OR HIS/HER
DESIGNEE, TO EXECUTE AN AGREEMENT WITH MICROSOFT TO PROVIDE
ACTIVE DIRECTORY SERVICES FOR THE TERM OF MAY 15, 2019 TO DECEMBER
31, 2019, IN AN AMOUNT NOT TO EXCEED \$189,000**

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

WHEREAS, the Information Services Department currently utilizes the Microsoft Active Directory (AD) product to manage permission levels and access to the County's network resources; and

WHEREAS, there are numerous AD instances throughout the County, and it is important to establish best practices in AD management through governance and to ensure that potential security gaps are identified; and

WHEREAS, Microsoft was selected for their expertise in the AD product which will help facilitate the implementation of recommended practices consistent with industry standards; and

WHEREAS, the Information Services Department (ISD) requests waiver of the Request for Proposal (RFP) process because of Microsoft's expertise in AD; and

WHEREAS, the increased cyber security risks require immediate execution of this agreement to protect the County's information. The negotiations with Microsoft over the County's standard terms and conditions has taken longer than anticipated, therefore, ISD is seeking authorization to execute an agreement at the earliest Board

meeting possible; and

WHEREAS, the County wishes to enter into an Agreement with Microsoft for Active Directory services for the term of May 15, 2019 to December 31, 2019, in an amount not to exceed \$189,000; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and approved same as to both form and content and desires to authorize the County's Chief Information Officer, or his/her designee, to continue negotiations to finalize said agreement and to enter into the same on behalf of the County in substantially the form attached hereto.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals requirement is hereby waived.

BE IT FURTHER RESOLVED that the County's Chief Information Officer, or his/her designee, is hereby authorized to finalize the terms of said agreement and to execute the agreement for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED, that the Chief Information Officer or his designee is authorized to execute contracts amendments 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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