RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH GARTNER, INC. TO PROVIDE RESEARCH AND CONSULTING SUPPORT SERVICES, FOR THE TERM OF APRIL 1, 2025 THROUGH MARCH 31, 2027, IN AN AMOUNT NOT TO EXCEED $366,000

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

WHEREAS, in March 2025, San Mateo Medical Center (SMMC) conducted a Request for Proposals (RFP) for a vendor to provide Professional Services - Research and Consulting Support for Finance Leaders; and

WHEREAS, Gartner, Inc. (Gartner) was elevated due to their ability to provide all of the requested services from the RFP and their capabilities in finance industry research and analytics; and

WHEREAS, Gartner, Inc. has agreed to provide research and consulting support services to SMMC for the term of April 1, 2025 through March 31, 2027, in an amount not to exceed $366,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

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 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 Chief of San Mateo County Health or 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 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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