

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR/CHIEF INFORMATION OFFICER OR
DESIGNEE TO EXECUTE NECESSARY CONTRACT DOCUMENTS RESULTING
FROM COMPETITIVE SOLICITATIONS FOR PROCUREMENT AND RENEWAL OF
SOFTWARE, HARDWARE, AND MAINTENANCE, FOR THE INDIVIDUAL TERMS AS
SPECIFIED IN ATTACHMENT A TO THIS RESOLUTION, IN AN AMOUNT NOT TO
EXCEED \$21,770,000**

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

WHEREAS, the Information Services Department (ISD) provides technology services to County departments and external agencies, including support of enterprise infrastructure which delivers network, cybersecurity, data center, public safety radio, servers, and applications services; and

WHEREAS, on January 30, 2024, this Board approved Resolution No. 080144 and on June 11, 2024 approved Resolution No. 080436 authorizing the Director/Chief Information Officer or designee to execute necessary contract documents for procurement and renewal of software and hardware maintenance; and

WHEREAS, ISD requests that authorization be granted to the Director/Chief Information Officer or designee to execute the necessary contract documents resulting from competitive solicitations for the procurement and renewal of software, hardware, and maintenance as specified in Attachment A to this Resolution, in an amount not to exceed \$21,770,000; and

WHEREAS, in cases where a vendor may face challenges in meeting the County's requirements including Equal Benefits, Non-Discrimination, Jury Services, and/or Living Wage, ISD requests that the Board of Supervisors authorize the Director/Chief Information Officer or designee to approve the waiver or modification of these requirements for contracts exceeding the threshold set by California Government Code Section 25502.5 and the Board desires to delegate such authority.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director/Chief Information Officer or designee is authorized to execute necessary contract documents for software, hardware, and maintenance for the individual terms as specified in Attachment A in a total aggregate amount not to exceed \$21,770,000 pursuant to the terms set forth in this Resolution.

BE IT FURTHER RESOLVED that the Director/Chief Information Officer or designee is hereby authorized to execute contract amendments to each 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 of services is/are within the current or revised fiscal provisions.

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