

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH CARAHSOFT TECHNOLOGY, INC. FOR SOFTWARE LICENSING, APPLICATION HOSTING, AND MAINTENANCE OF IBM MAXIMO ASSET MANAGEMENT SYSTEM IN THE AMOUNT OF \$794,162 FOR THE TERM OF JUNE 15, 2023, TO JUNE 14, 2028; AND B) THE DIRECTOR OF PUBLIC WORKS 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 AND/OR SERVICES ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on June 2, 2020, this Board approved Resolution No. 077475, which authorized an agreement with Carahsoft Technology, Inc. for the IBM Maximo Asset Management System (Maximo) in the amount of \$1,008,739 for a term of July 1, 2020, through June 30, 2021, to purchase software licensing for hosted “software as a service”, implementation services and application maintenance and technical support necessary to the administration of Facilities and Utilities Divisions maintenance management; and

WHEREAS, Amendment No. 1 extended the term of the agreement with Carahsoft Technology, Inc. through June 14, 2023; and

WHEREAS, Maximo is cloud-based, improving accessibility for all staff; and

WHEREAS, Maximo also provides increased customizations of automated workflows for customer service requests and work orders, tighter integrations with ArcGIS mapping software, and increased granular security rights; and

WHEREAS, Continuation of Maximo usage coincides with the transition to the next iteration and upgrade to the IBM Maximo Application Suite, which supports the Department of Public Works' (Department) efforts in utilizing an asset management system; and

WHEREAS, the Department requests a waiver to the Request for Proposals process as the maintenance of this software is exclusive to Carahsoft Technology, Inc. and can only be delivered by them; and

WHEREAS, in recognition of the Department's significant investment in the purchase and implementation of Maximo and the significant cost savings for long term licensing, the Department recommends authorizing a five-year agreement with Carahsoft for continued service and waiving the three-year contract limit; and

WHEREAS, the Department of Public Works recommends that it is in the best interest of the County to execute an agreement with Carahsoft Technology, Inc. for the continued usage, licensing, application hosting and maintenance of Maximo that uses advanced analytic software to track, maintain plan, measure, and optimize the County's multiple asset portfolio of systems and properties, which also allows for the transition to the next iteration and upgrade of the system to IBM Maximo Application Suite.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The requirement for the competitive proposal process is waived.
2. The President of the Board of Supervisors is hereby authorized and directed to execute an agreement with Carahsoft Technology, Inc. System for software licensing, application hosting, and maintenance of IBM Maximo Asset Management System in the amount of \$794,162 for the term of June 15, 2023 to June 14, 2028, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.
3. The Director of Public Works 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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