

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
COMPUTER AID, INC. TO PROVIDE OPERATIONAL MAINTENANCE AND
CONSULTING SERVICES, FOR THE TERM OF JANUARY 17, 2023 THROUGH
JANUARY 16, 2026, INCREASING THE AMOUNT BY \$239,000 FOR A TOTAL
AMOUNT NOT TO EXCEED \$989,000**

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

WHEREAS, on April 7, 2022, the Information Services Department (ISD) released a Request for Proposals for operational maintenance and consulting services to the County's IT service management platform for processing technology support requests, asset management, cost management, and information technology (IT) procurement services provided by ISD; and

WHEREAS, the platform's functionality extends to supporting departmental IT operations and business processes including the Controller's Office, Sherriff's Office, Sustainability Department's surplus property program, Human Resources' HR and Payroll processes, and County Health's Epic electronic health record system support; and

WHEREAS, on January 17, 2023, your Board approved an agreement with Computer Aid, Inc. for the term of January 17, 2023, through January 16, 2026, for a total amount not to exceed \$750,000; and

WHEREAS, the parties wish to execute an Agreement between the County and Computer Aid, Inc, to provide additional operational maintenance and consulting services, increasing the amount by \$239,000 for a total amount not to exceed \$989,000; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors 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 to the President's signature thereto.

BE IT FURTHER RESOLVED that the Director/Chief Information Officer (CIO) or CIO's 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 of services is/are within the current or revised fiscal provisions.

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