

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 FOR THE
PROCUREMENT AND RENEWAL OF SOFTWARE, HARDWARE, AND
MAINTENANCE, FOR THE TERMS SPECIFIED IN ATTACHMENT A
IN AN AMOUNT NOT TO EXCEED \$1,200,000**

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

WHEREAS, the Technology Services Department (TSD) 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. To maintain seamless operation and optimal performance, TSD diligently manages the procurement of software and hardware, as well as the required ongoing subscription and support maintenance required to access and support the enterprise infrastructure; and

WHEREAS, on January 30, 2024, this Board approved Resolution No. 080144, followed by the approval of Resolution No. 090436 on June 11, 2024, Resolution No. 080984 on March 25, 2025, and Resolution No. 081803 on April 21, 2026. These resolutions authorized the Director/Chief Information Officer or designee to execute necessary contract documents for the procurement and renewal of software, hardware, and maintenance; and

WHEREAS, TSD requests that authorization be granted to the Director/Chief Information Officer or designee to execute the necessary contract documents for the

procurement and renewal of software, hardware, and maintenance as specified in Attachment A in an amount not to exceed \$1,200,000; 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, TSD 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; and

WHEREAS, TSD will execute agreements using procurement methods consistent with those identified in Attachment A, as applicable, and will seek the Director of Procurement or designee's approval as appropriate and in accordance with the County's Administrative Memorandum B-1.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director/Chief Information Officer or designee is authorized to execute necessary contract documents for the procurement and renewal of software maintenance for the terms as specified in Attachment A in a total aggregate amount not to exceed \$1,200,000.

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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ATTACHMENT A

Manufacturer	Description	Purpose				Not to Exceed Amount	Start Date	End Date
Nutanix	Nutanix software and hardware maintenance	The maintenance for the County's Nutanix software includes a hypervisor, storage services, and a management layer. This allows organizations to build and manage their data centers more efficiently, with the flexibility to run applications on-premises or in a hybrid cloud environment. Nutanix software simplifies IT infrastructure and reduce complexity, making it easier for County departments to deploy and manage their applications and workloads.				\$ 600,000.00	5/1/2026	11/4/2027
RFP/Solicitation		How many responders	Sole Source	No. of Sole Source	Renewals/RFP's	No. of renewals	Performance Metrics	Performance Metrics Met
Resolution 073096 for RPF Waiver, P1701134, 8/2/16-9/26/17; Cooperative, P1802080, 9/27/17-8/3/18 (IPA Tucson); Invitation for Bid, 8/1/18-7/31/21; - P1901866, 8/1/18-7/31/19 (YR1 of 3); Cooperative P1905668, 7/1/19- 6/30/20 (PEPPM); - P2000165, 8/1/19-7/31/20 (YR2 of 3); Cooperative, P2102113, 6/6/20- 6/30/21 (GSA); - P2100973, 8/1/20-7/31/21 (YR3 of 3); Invitation for Bid, 8/1/20-7/31/24; - P2100065, 8/1/20-7/31/21 (YR1 of 4); Cooperative, P2201541, 6/6/21- 6/30/22 (NASPO); - P2201230, 8/1/21-7/31/22 (YR2 of 4); Cooperative, P2202944, 11/20/21- 11/19/22 (NASPO) - P2300474, 8/1/22-7/31/23 (YR3 of 4); Cooperative, P2302422, 2/1/23- 10/31/24 (NASPO); - P2304638, 8/1/23-7/31/24 (YR4 of 4); Invitation for Bid, P2500579, 9/1/24-8/31/27; Cooperative, P2504446, 6/17/25-6/16/26 (NASPO)		Sole Source for 8/2/16-9/26/17; 1 vendor for 9/27/17-8/3/18; 4 vendors for 8/1/18-7/31/21; 3 vendors for 7/1/19-6/30/20; 1 vendor for 6/6/20-6/30/21; 2 vendors for 8/1/20-7/31/24; 1 vendor for 6/6/21-6/30/22; 1 vendor for 11/20/21-11/19/22; 1 vendor for 2/1/23- 10/31/24; 2 vendors for 9/1/24-8/31/27; 1 vendor for 6/17/25-6/16/26	Yes, only 2016-2017	1	Sole Source/ Cooperative/ Invitation For Bid	11	99.99% Subscription uptime and support availability	99.99%
Manufacturer	Description	Purpose				Not to Exceed Amount	Start Date	End Date
OKTA	OKTA software maintenance renewal	The Okta service provides single sign on for all systems within the County enterprise. This platform facilitates all users and their access to critical software applications countywide. This platform vastly reduces the time it takes for County workforce members to log into operationally critical services. In addition, this platform hosts all multi-factor authentication (MFA) services which is critical for all remote access to the County network and required by County policy. The Okta maintenance agreement covers all critical and non-critical platform updates, allows technical engineers to access Okta technical support and provides for critical platform patches required to maintain the service and general viability of the platform.				\$ 600,000.00	7/21/2026	7/20/2027

ATTACHMENT A

RFP/Solicitation	How many responders	Sole Source	No. of Sole Source	Renewals/RFP's	No. of renewals	Performance Metrics	Performance Metrics Met
Resolution 073290 for RFP Waiver- P1500112, 7/21/14-7/20/17; Cooperative, 7/21/17-7/20/20 (IPA Tucson) - P1704680, 7/21/17-7/20/18 (1st of 3YRs); - P1804625, 7/21/18-7/20/19 (2nd of 3YRs); - P1905644, 7/21/19-7/20/20 (3rd of 3YRs); Invitation for Bid, P2005347, 7/21/20-7/20/21; Cooperative, P2104810, 7/21/21-7/20/22 (NASPO); Cooperative, P2204097, 7/21/22-7/20/23 (NASPO); Cooperative, P2304270, 7/21/23-7/20/24 (IPA Mesa); Cooperative, P2404477, 7/21/24-7/20/25 (Sourcewell); Invitation for Bid, P2504389, 7/21/25-7/20/26	Sole Source 7/21/14-7/20/17; 1 vendor for 7/21/17-7/20/20; 3 vendors for 7/21/20-7/20/21; 1 vendor for 7/21/21-7/20/22; 1 vendor for 7/21/22-7/20/23; 1 vendor for 7/21/23-7/20/24; 1 vendor for 7/21/24-7/20/25; 6 vendors for 7/21/25-7/20/26	Yes, only 2014-2017	1	Sole Source/ Cooperative/ Invitation For Bid	7	99.99% Subscription uptime and support availability	99.99%

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