

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH LADRIIS TECHNOLOGIES, INC. TO PROVIDE EVACUATION SOFTWARE AND CUSTOMER SUPPORT, EXTENDING THE TERM THROUGH MARCH 31, 2027, AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$180,000, FOR A NEW TOTAL AMOUNT OF \$337,000

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

WHEREAS, The Department of Emergency Management entered into an agreement, with Ladris Technologies, Inc. for AI evacuation software, for a term of January 1, 2025, to December 31, 2025, for an amount not to exceed \$157,000; and

WHEREAS, San Mateo County Emergency Management submitted and was approved for Sole Source Waiver for the purchase of the software at that time; and

WHEREAS, the parties wish to amend the agreement for AI evacuation software to extend the term through March 31, 2027, in an amount not to exceed \$337,000; and

WHEREAS, this Board has been presented with the amendment to the agreement and updated sole source waiver of competitive requirements, which was approved by Procurement; and

WHEREAS, this Board has been presented with the amendment to the agreement and has approved it as to both form and content and desires to extend the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that President of the Board of Supervisors, or designee, is hereby authorized and directed to amend said agreement with Ladris Technologies, Inc. through March 31, 2027, and increasing the County's maximum fiscal obligation by \$180,000, for a total amount of \$337,000.

BE IT FURTHER RESOLVED that the Director of the Department of Emergency Management is authorized to sign, and 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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