

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZG AN AGREEMENT WITH AXSIUM GROUP LTD. TO PROVIDE TIMEKEEPING APPLICATION UPGRADE SERVICES FOR THE TERM OF JULY 11, 2017 THROUGH FEBRUARY 28, 2018 IN AN AMOUNT NOT TO EXCEED \$542,040

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

WHEREAS, the County implemented an Automated Timekeeping System (ATKS), a mission critical system to record time and attendance data, in April 2007; and

WHEREAS, since its implementation, ATKS application and technical infrastructure has not been upgraded; and

WHEREAS, the County issued a Request for Proposals (RFP) to procure application upgrade services for ATKS in April 2017; and

WHEREAS, the County received one proposal from Axsium Group Ltd. to perform an application upgrade for ATKS from version 5.053 to 6.2 (or higher); and

WHEREAS, it is in the best interest of the County to be proactive and purchase application upgrade and implementation services from Axsium Group Ltd. to upgrade ATKS; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval an agreement with Axsium Group Ltd. to provide application upgrade services for ATKS for a period of seven months, for a total compensation not to exceed \$542,040 during the contract term; and

WHEREAS, this Board has determined that it is in the best interests of the County to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized to execute the agreement with Axsium Group Ltd. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the County Controller or his/her 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 or services is/are within the current or revised fiscal provisions.

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