

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ORGANIZATIONAL INTELLIGENCE, LLC TO PROVIDE FINANCIAL SOFTWARE MAINTENANCE SERVICES FOR THE TERM OF DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2023, IN AN AMOUNT NOT TO EXCEED \$420,000

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

WHEREAS, San Mateo County Health (SMCH) including San Mateo Medical Center (SMMC) has been using Organizational Intelligence, LLC (OI) software since 2011; and

WHEREAS, OI is an accounting system to provide the finance department with a budget monitoring, analysis and reporting tool; and

WHEREAS, OI interfaces with the County's accounting and payroll systems to report SMCH's (including SMMC) financials at the cost center level; and

WHEREAS, in consideration of SMCH continuing need for these services to provide managers with a tool for monthly monitoring reports and convenient access to their financial data, SMCH is requesting that this Board waive here the Request for Proposals process (RFP); and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors

determines that the best interest of the County could be served without the necessity of a proposal; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the RFP process; and

WHEREAS, both parties wish to enter an agreement, for the term of December 1, 2020 through November 30, 2023, in an amount not to exceed \$420,000; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and 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 the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or 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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