

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH INTEROPERABILITY BIDCO, INC. DBA RHAPSODY TO PROVIDE ENTERPRISE MASTER PERSON INDEX SOFTWARE AND SUPPORT SERVICES WITHIN SAN MATEO COUNTY HEALTH, EXTENDING THE 10-YEAR TERM BY AN ADDITIONAL TWO YEARS THROUGH JUNE 15, 2027, AND INCREASING THE COUNTY'S FISCAL OBLIGATION BY \$65,814 TO AN AMOUNT NOT TO EXCEED \$1,149,206

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

WHEREAS, on June 16, 2015, the Board of Supervisors approved an agreement with NextGate to provide Enterprise Master Person Index (EMPI) Software and support services with the San Mateo County Health (SMCH), for the term of June 16, 2015 through June 15, 2025, in the amount not to exceed \$1,083,392; and

WHEREAS, the parties entered into a first amendment dated March 29, 2019 to add Section 6.1 (entitled "Additional Services") to the Agreement with no fiscal impact to the County; and

WHEREAS, the parties entered into a second amendment dated December 4, 2023 to update contractor's business name, with no fiscal impact to the County; and

WHEREAS, the parties wish to enter into a third amendment to extend the agreement term an additional two years through June 15, 2027, and to increase the County's fiscal obligation by \$65,814 to an amount not to exceed \$1,149,206; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 this Board shall attest the President's signature thereto.

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