

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH OPENGOV INC. TO PROVIDE EPROCUREMENT SOLUTION IMPLEMENTATION AND SUBSCRIPTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,000,000 FOR THE TERM OF JULY 25, 2023 THROUGH JULY 24, 2026

RESOLVED, by the Board of Supervisors of the County of San Mateo (the “Board”), State of California, that

WHEREAS, in February 2023, the County Executive announced changes to the County’s procurement processes to the Board of Directors, stating that a workgroup would be convened to review the requirements of the new system and that an RFP would be released based on the information gathered; and

WHEREAS, on April 10, 2023, the Procurement Division publicly posted a Request for Proposal, No. 1486, undertaking a competitive solicitation to identify an intuitive, easy to use, multi-tenant eProcurement Solution (the “Solution”) for use by staff in the County; and

WHEREAS, on May 15, 2023, the RFP closed, with ten proposals having been received, and following an evaluation process that took into account input from multiple County departments, OpenGov Procurement was selected as the Solution for the County; and

WHEREAS, the Procurement Division is proposing that the County enter an agreement with OpenGov Inc. to provide the Solution for a term of July 25, 2023, through July 24, 2026, for an amount not to exceed \$1,000,000; and

WHEREAS, the Board has been presented with a form of the Agreement and wishes to approve same as to both form and content and desires to enter into the Agreement; and

WHEREAS, OpenGov Inc. has requested modification of the County's standard contract term to limit the number of employees covered by the non-discrimination reporting requirements, and the Board finds that it is in the best interest of the County to permit such modification.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes an Agreement with OpenGov Inc. to provide eProcurement implementation and subscription services for an amount not to exceed \$1,000,000 and a term of July 25, 2023, through July 24, 2026; and

BE IT FURTHER RESOLVED that the Board approves OpenGov Inc.'s requested modification of the County's standard contract term to limit the number of employees covered by the non-discrimination reporting requirements; and

BE IT FURTHER RESOLVED that the Director, or the Director's designee, is authorized to execute further amendments to the Agreement that modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions.

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