

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: A) THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE JOINT VENTURE SILICON VALLEY NETWORK FOR DATA INDEX INFORMATION SERVICES, EXTENDING THE TERM BY THREE YEARS THROUGH APRIL 30, 2029, AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$200,000, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$400,000; AND B) A WAIVER OF COMPETITIVE PROCUREMENT**

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

**WHEREAS**, the Joint Venture Silicon Valley (JVSV) Network has been providing nationally recognized comprehensive analyses of Silicon Valley trends since 1995 by tracking over 60 quantitative measures of relevance to the economy and community health which data can be used for research and benchmarking purposes as well as a resource for policy decision making; and

**WHEREAS**, the JVSV Network generally publishes data on the broader Silicon Valley region, which includes San Francisco, San Mateo, and Santa Clara counties, without disaggregated San Mateo County-specific data; and

**WHEREAS**, on May 1, 2023, the County entered into an agreement with JVSV to generate San Mateo County specific data across 60 indicators (the "Agreement"), which data is used by the County to inform countywide strategic planning, policy evaluation and performance measurement; and

**WHEREAS**, under the terms of the Agreement, JVSV provides updated, County-specific data on 60 measures each year for three years, and the County's maximum payment obligation is \$200,000; and

**WHEREAS**, the Board desires to continue to secure the annually updated County-specific research data provided by JVSV, and has been presented with a proposed amendment that would extend the Agreement term by three years through April 30, 2029, and increase the not-to-exceed amount by \$200,000 for a new total of \$400,000, and make other amendments as provided therein; and

**WHEREAS**, this amendment will ensure continuity in the provision of critical data used by the County to inform countywide strategic planning, policy evaluation and performance measurement; and

**WHEREAS**, waiver of the competitive procurement process in connection with the Agreement and the amendment thereto is in the best interest of the County and justified given JVSV's unique role in collecting, analyzing and generating indicator data sets in Silicon Valley, such that there is not another entity with the knowledge and experience to facilitate the disaggregation of JVSV's collected data to generate San Mateo County-specific information.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said first amendment to the Agreement 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 Board hereby waives the competitive procurement process in connection with the Agreement and the first amendment approved by this resolution.

**BE IT FURTHER RESOLVED** that the County Executive, or designee(s), is authorized to execute contract amendments which 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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