

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH GRANT STREET GROUP TO PROVIDE IMPLEMENTATION SERVICES FOR A NEW PROPERTY TAX SYSTEM FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$10,000,000; AND B) AUTHORIZING AN AGREEMENT WITH GRANT STREET GROUP TO PROVIDE SUBSCRIPTION SERVICES FOR A NEW PROPERTY TAX SYSTEM FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$6,170,975; AND C) AUTHORIZING AN AGREEMENT WITH EATON & ASSOCIATES TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE PROPERTY TAX SYSTEM IMPLEMENTATION PROJECT, FOR THE TERM OF JULY 1, 2017 THROUGH AUGUST 1, 2019, IN AN AMOUNT NOT TO EXCEED \$958,800.

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

WHEREAS, a new property tax system was included as a Tax Collector initiative in the County’s IT Budget that was presented to the Board on April 11, 2017, and

WHEREAS, the current property tax system is not viable in the long term for continued successful facilitation and support of the Tax Collector’s functionality and must be replaced in order to assure the continuing ability to bill, collect, and distribute property tax revenue; and

WHEREAS, a request for proposals (RFP) process was conducted to select a vendor to provide a new property tax system, and Grant Street Group ranked highest to provide the best solution for the Tax Collector’s Office and best overall value to the County, and is thus being recommended as the County’s new property tax system;

and

WHEREAS a formal RFP was also conducted for a Project Manager and Eaton & Associates was selected based on their property tax knowledge, and public sector experience; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of Agreement with Grant Street Group to provide implementation services for the Treasurer-Tax Collector's new property tax system for the term of July 1, 2017 through June 30, 2019, in an amount not to exceed \$10,000,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of Agreement with Grant Street Group to provide subscription services for the Treasurer-Tax Collector's new property tax system for the term of July 1, 2017 through June 30, 2022, in an amount not to exceed \$6,170,975; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of Agreement with Eaton & Associates to provide project management services for the Treasurer-Tax Collector's new property tax system implementation project for the term of July 1, 2017 through August 1, 2019, in an amount not to exceed \$958,800; and

WHEREAS, this Board has been presented with a form of the Agreements, has examined and approved same as to both form and content, and desires to enter into same;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized to execute said Agreements between Grant Street Group and Eaton & Associates for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that the Tax Collector 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 are within the current or revised fiscal provisions.

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