

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS  
DESIGNEE TO EXECUTE AGREEMENTS WITH EACH VENDOR LISTED IN  
ATTACHMENT A TO PROVIDE AS NEEDED INFORMATION TECHNOLOGY  
SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2021, FOR AN  
AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000, AND TO EXTEND SIX (6)  
EXISTING AGREEMENTS IN ATTACHMENT B UNDER THE MASTER SERVICES  
AGREEMENT RESOLUTION #073010 TO ALLOW FOR COMPLETION OF  
ONGOING PROJECTS**

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

**WHEREAS**, in November 2013, Information Services Department (ISD) released RFP #1825 to pre-qualify a variety of select technology vendors for a broad spectrum of IT project-based needs; and

**WHEREAS**, on February 11, 2014, the Board of Supervisors approved Resolution #073010 authorizing the Chief Information Officer or his Designee the ability to execute Agreements with vendors, listed in Attachment A of Resolution #073010, to provide IT services through February 10, 2017, and for an aggregate amount not to exceed \$25,000,000; and

**WHEREAS**, on May 20, 2014, the Board of Supervisors approved Resolution #073193 to utilize Resolution #073010 for additional projects not included on Attachment B of Resolution #073010 so long as they have been approved by ISD and/or customer departments; and

**WHEREAS**, on January 24, 2017, the Board of Supervisors approved Resolution #075006 amending Master Services Agreements Resolution #073010 to add additional vendors to the pool and extend the term through February 10, 2019; and

**WHEREAS**, on January 29, 2019, the Board of Supervisors approved Resolution #076409 amending of Master Services Agreements Resolution #073010 to

extend the term through June 30, 2019; and

**WHEREAS**, ISD would like the ability to extend six (6) Agreements, listed in Attachment B, currently in process and active under Resolution #073010. ISD requests that authority be granted to the Chief Information Officer to extend the completion dates and fiscal obligations of these agreements through the end of their corresponding projects. The aggregate amount of the extended agreements listed in Attachment B will not exceed the aggregate not to exceed amount in Resolution #070310; and

**WHEREAS**, on April 22, 2019, ISD released RFP #ISD-20191840 to refresh the eligible vendor pool permitted to bid on a variety of IT projects as well as establish a new term and aggregate not to exceed amount; and

**WHEREAS**, ISD would like to select from the pre-approved vendors, listed in Attachment A, to bid on a variety of IT needs. This would also allow ISD to authorize the Chief Information Officer or his designee to execute agreements over \$100,000 and in aggregate up to an amount not to exceed \$20,000,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval the form of this Resolution the term of July 1, 2019 to June 30, 2021, for an aggregate amount to not to exceed \$20,000,000; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Chief Information Officer or his designee to execute agreements over \$100,000 and in aggregate up to an amount not to exceed \$20,000,000.

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## Eligible Vendors

## Attachment A

	Vendor Name	Vendor Name with location
1	314e Corporation	314e Corporation- Fremont, CA
2	AgreeYa Solutions, Inc	AgreeYa Solutions, Inc.- Folsom, CA
3	AIXTEK dba Eaton & Associates	AIXTEK dba Eaton & Associates- Burlingame, CA
4	Alcor Solutions, Inc	Alcor Solutions, Inc- Dublin, CA
5	California Creative Solutions, Inc dba CCS Global Tech	California Creative Solutions, Inc dba CCS Global Tech- Poway, CA
6	CDW Government LLC	CDW Government LLC- Vernon Hills, IL
7	Certified Data Center Design Group dba Certified Data Center Design Group CDCDG	Certified Data Center Design Group dba Certified Data Center Design Group CDCDG- Ladera Ranch, CA
8	ConvergeOne	ConvergeOne- Bloomington, MN
9	Coolsoft LLC	Coolsoft LLC- Louisville, KY
10	Dasher Technologies, Inc	Dasher Technologies, Inc- Campbell, CA
11	DiLytics, Inc	DiLytics, Inc- San Mateo, CA
12	Dimension Data, Inc	Dimension Data, Inc- Charlotte, NC
13	Epic Machines, Inc	Epic Machines, Inc- San Francisco, CA
14	Estrada Consulting, Inc	Estrada Consulting, Inc- Sacramento, CA
15	Estuate, Inc	Estuate, Inc- Milpitas, CA
16	Global Touchpoints, Inc	Global Touchpoints, Inc- Roseville, CA
17	Kloves, Inc	Kloves, Inc- Santa Clara, CA
18	Mesa Energy Systems, Inc	Mesa Energy Systems, Inc- San Leandro, CA
19	MGT of America Consulting LLC	MGT of America Consulting LLC- Sacramento, CA
20	Mission Critical Partners LLC	Mission Critical Partners LLC- Southlake, TX
21	NetXperts, Inc	NetXperts, Inc- Walnut Creek, CA
22	Public Consulting Group, Inc	Public Consulting Group, Inc- Sacramento, CA
23	Smartwave Technologies	Smartwave Technologies- Alpharetta, GA
24	TachTech	TachTech- San Francisco, CA
25	Tech-Net, Inc	Tech-Net, Inc- Folsom, CA
26	Tellus Solutions, Inc	Tellus Solutions, Inc- Santa Clara, CA
27	Triune Infomatics, Inc	Triune Infomatics, Inc- Fremont, CA
28	VOX Network Solutions	VOX Network Solutions- Brisbane, CA
29	West Advanced Technologies, Inc	West Advanced Technologies, Inc- Sacramento, CA

## Agreements to be Extended

## Attachment B

<b>Attachment #B</b>				
Existing Agreements originally authorized by Resolution #073010 to be extended:				
Vendor Name	Agreement No.	Amount	Amended Term	Description of Services
Eaton & Associates	18000-17-R073010AW	\$800,000	2/1/2017-12/3/2019	Project management services for the Regional Operations Center
Kloves	18000-17-R073010BB	\$786,560	6/19/2017-12/31/2019	Asset management consulting services
Smartwave Technologies	18000-18-R073010BJ	\$197,040	6/6/2018-6/30/2020	Public WiFi installation and configuration services
VOX Network Solutions	18000-17-R073010BD	\$2,278,890.61	6/30/2017-6/30/2020	VoIP installation and consulting services
West Advanced Technologies	18000-18-R073010BI	\$90,750	6/1/2018-12/31/2019	Network migration services
21 Tech LLC	18000-19-R073010BJ	\$182,500	2/19/2019-6/30/2020	SMC Lab Support

