

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT WITH
CGI TECHNOLOGIES AND SOLUTIONS INC. TO INCREASE THE AMOUNT BY
\$612,900 TO AN AMOUNT NOT TO EXCEED \$1,108,900**

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

WHEREAS, on March 3, 2020, the County’s Health Officer issued a “Declaration of Local Health Emergency Regarding Novel Coronavirus 2019,” and the County Manager, as the County’s Director of Emergency Services (the “Director”), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County’s Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630, and extended by this Board on April 7, 2020, until such time as the local emergency is terminated (the “COVID-19 Local Emergency”); and

WHEREAS, in response to the COVID-19 Local Emergency, the County of San Mateo’s Emergency Operations Center (EOC) was engaged to assist in the County’s response. Pursuant to Section 2.83.040 of the County Ordinance Code, the Director entered into an agreement with CGI Technologies and Solutions Inc. (“Contractor”) for the provision of call center services for temporary assistance in scheduling COVID-19 vaccine appointments for an amount not to exceed \$496,000 (the “Agreement”); and

WHEREAS, the County has a continuing need for the call center services provided for in the Agreement, and Contractor is willing and able to continue providing the services; and

WHEREAS, there has been presented to this Board for its consideration and approval a first amendment to the Agreement (“Amendment”) pursuant to which the amount will be increased by \$612,900 to an amount not to exceed \$1,108,900; and

WHEREAS, this Board has reviewed the Amendment, considered it as to form and substance, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director or the Director’s designee be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Director of Emergency Services, or the Director’s designee, is authorized to execute further amendments to the Agreement which 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, including, but not limited to, the modification or addition of any provisions which the Director deems necessary or advisable to comply with Federal Emergency Management Administration (FEMA) reimbursement requirements.

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