

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. FOR CLOUD HOSTING SERVICES AND AUTHORIZING A HARDWARE UPGRADE, EXTENDING THE TERM BY SIX MONTHS AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$220,848.94, FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$2,131,900.41

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

WHEREAS, the County Controller requires cloud hosting services to support and securely configure, run and maintain the County's property tax accounting system on appropriate IBM operating systems and hardware; and

WHEREAS, on September 29, 2020, following a competitive procurement process, this Board approved an Agreement (#14000-20-R077741) ("Agreement") with Insight Public Sector, Inc. ("Insight") for the purpose of providing cloud hosting services related to the County Controller's property tax accounting system for a total not-to-exceed amount of \$1,791,988.23 for an initial term of the Agreement is from July 1, 2020, to June 30, 2023, with options exercisable at the County's sole discretion to extend the term for an additional two years through June 30, 2025; and

WHEREAS, pursuant to authority granted by this Board, the County and Insight have executed three amendments to the Agreement to modify and add various services and to increase the total amount payable under the Agreement so that the County's current maximum fiscal obligation under the Agreement is an amount not to exceed \$1,911,051.47; and

WHEREAS, the County has exercised its options to extend the term of the Agreement, such that if not amended the Agreement will terminate as of June 30, 2025; and

WHEREAS, the County Controller is in the process of conducting a competitive procurement for a new 3-5 year agreement for cloud hosting services; and

WHEREAS, to allow sufficient time to complete the competitive procurement and negotiate a new agreement and to ensure continuity of cloud hosting services in the interim, it is necessary to amend the current contract with Insight to extend the term and make such other amendments set forth in the fourth amendment to the Agreement presented to this Board (the "Fourth Amendment"); and

WHEREAS, the Board has been presented with a Fourth Amendment to the Agreement for cloud hosted property tax software to extend the term by six months, upgrade the hardware and increase the County's maximum fiscal obligation by \$220,848.94 for a revised total amount not to exceed \$2,131,900.41; and

WHEREAS, the Board has reviewed the Fourth Amendment as to form and content and has determined it is in the best interest of the County and desires to enter into said Fourth Amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute the Fourth Amendment, 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 Controller or the Controller's designee is hereby authorized to execute any and all further contract amendments, which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *