

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

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RESOLUTION AUTHORIZING AMENDMENT 10 TO THE AGREEMENT WITH SAPIENT CORPORATION TO: A) EXTEND THE ASSESSOR PROPERTY ASSESSMENT SYSTEM (APAS) DEVELOPMENT AGREEMENT TIMELINE BY AN ADDITIONAL 2 ½ MONTHS FROM DECEMBER 30, 2023 TO MARCH 15, 2024 TO INCLUDE THE PHASE 3 90-DAY WARRANTY SERVICES WITH THE APPROVED CHANGE REQUEST # CR-027; AND B) REVISE THE TERM AND START DATE OF THE MAINTENANCE AGREEMENT FROM DECEMBER 30, 2023 THROUGH DECEMBER 29, 2033 to MARCH 16, 2024 THROUGH MARCH 15, 2034; AND C) MOVE THE REMAINING COMPONENTS AND THE ASSOCIATED FUNDING OF PHASE 5A AND PHASE 5B TO THE APAS 90-DAY PHASE 3 WARRANTY PERIOD AND YEAR 1 OF THE APAS MAINTENANCE AGREEMENT IN ACCORDANCE WITH # CR-027; AND D) MOVE THE REMAINING DEVELOPMENT AGREEMENT M&O FUNDING AND REMAINING APAS DEVELOPMENT AND DATA CONTINGENCY FUNDS TO THE APAS 1st YEAR OF THE APAS 10-YEAR MAINTENANCE AGREEMENT IN ACCORDANCE WITH # CR-027; AND E) APPROVE ADDITIONAL FUNDING OF \$245,734 TO THE DEVELOPMENT AGREEMENT AND \$1,014,063 TO THE MAINTENANCE AGREEMENT TO A NEW NOT TO EXCEED AMOUNT OF \$25,133,446

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

WHEREAS, on December 11, 2018 this Board approved Resolution Number (No.) 076320, which authorized an Agreement with Sapient Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), from December 11, 2018 through December 31, 2031 in the amount of \$16,301,948; and

WHEREAS, on March 17, 2020 the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.1 to the Agreement with Sapient Corporation to change the payment fee schedule; and

WHEREAS, on April 07, 2020 the Board approved Resolution Number (No.)

077335, which authorized Amendment No. 2 to the Agreement to incorporate the Data Cleansing and Conversion project by modifying Sections 2, 3.1, and 4 and increased the Agreement amount by \$3,886,400 to new amount of \$20,188,348; and

WHEREAS, on November 10, 2020 the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No. 3 to the Agreement with Sapient Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1) and Exhibit F (Fee Methodology and Payments for Data Cleansing and Conversion SOW # 3); and

WHEREAS, on June 10, 2021 the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No. 4 to the Agreement with Sapient Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1); and

WHEREAS, on September 14, 2021 this Board approved Resolution Number (No.) 076320, which authorized Amendment No. 5 to the Agreement with Sapient Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1), Sections 4, and 6 and increased the APAS Development Contingency amount of the Agreement by \$1,000,000 to a new amount of \$21,188,348 and extend the term of the Agreement from December 31, 2031 to June 30, 2032; and

WHEREAS, on June 15, 2022 the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.6 to the Agreement with Sapient Corporation to extend the Development Agreement and start date of the Maintenance

Agreement by 2 ½ months at no additional cost; and

WHEREAS, on September 27, 2022 this Board approved Resolution Number (No.) 079183, which authorized Amendment No. 7 to the Agreement with Sapient Corporation to 1) extend the APAS Development Agreement timeline by an additional 9 ½ months from September 16, 2022 to June 30, 2023; 2) revise the start date of the Maintenance Agreement from September 15, 2022 through September 15, 2032 to July 1, 2023 through June 30, 2033; 3) increase the APAS Development Agreement amount by \$1,150,000 for a new not to exceed amount of \$22,338,348; and 4) reallocate \$1,150,000 in APAS project budget funds by moving \$900,000 from the Best Practice Vendor Cost and \$250,000 from the Information Services Department Support Cost to the APAS Development Agreement contingency fund; and

WHEREAS, on June 13, 2023 this Board Approved Resolution Number (No.) 079700, which authorized Amendment No. 8 to the Agreement with Sapient Corporation to 1) extend the APAS Development Agreement timeline by an additional 5 months from June 30, 2023 to November 30, 2023; 2) revise the start date of the Maintenance Agreement from July 1, 2023 through June 30, 2033 to December 1, 2023 through November 30, 2033; 3) increase the APAS Development Agreement amount by \$1,535,301 for a new not to exceed amount of \$23,873,649; and 4) reallocate \$1,535,301 in APAS project budget funds by moving \$1,535,301 from the ACRE Department Head Contingency Fund to the APAS Development Agreement contingency fund.

WHEREAS, November 29, 2023 the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.9 to the Agreement with Sapient Corporation to 1) extend the APAS Development Agreement timeline by an additional 29 days from November 30, 2023 to December 29, 2023 to include the approved Change Request # CR-026; 2) revise the start date of the Maintenance Agreement from December 1, 2023 through November 30, 2033 to December 30, 2023 through December 29, 2033; and

WHEREAS, ACRE now wishes to further amend the Agreement (Amendment 10) to 1) extend the APAS Development Agreement timeline by an additional 2 ½ months from December 30, 2023 to March 15, 2024 to include the Phase 3 90-day Warranty Services with the approved Change Request # CR-027; 2) revise the term and start date of the Maintenance Agreement from December 1, 2023 through November 30, 2033 to March 16, 2024 through March 15, 2034; 3) move the remaining components and the associated funding of Phase 5A and Phase 5B to the APAS 90-day Phase 3 Warranty period and year 1 of the APAS Maintenance Agreement in accordance with # CR-027; 4) move the remaining Development Agreement M&O funding and remaining APAS Development and Data Contingency funds to the 1st year of the APAS 10-year Maintenance Agreement in accordance with # CR-027; and 5) approve additional funding of \$245,734 to the Development Agreement and \$1,014,063 to the Maintenance Agreement to a new not to exceed amount of \$25,133,446.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 10 to Agreement with Sapient Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), and for post-production maintenance and operations support on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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