

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT
WITH INSIGHT PUBLIC SECTOR, INC. TO INCREASE THE AMOUNT DUE UNDER
THE AGREEMENT BY \$94,353.14 FOR A REVISED TOTAL AMOUNT OF
\$1,907,321.07 IN ORDER TO PAY FOR INCREASED DISK SPACE CAPACITY
SERVICES FOR THE CONTROLLER'S OFFICE PROPERTY TAX SYSTEM
SERVERS AND TO PROVIDE VIRTUAL FIREWALL NETWORK SERVICES**

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

WHEREAS, On September 29, 2020, this Board approved an Agreement (#14000-20-R077741) ("Agreement") with Insight Public Sector, Inc. ("Insight") for the purpose of providing services related to the County Controller's cloud hosted Property Tax System for a total not-to-exceed amount of \$1,791,988.23 including the option to exercise two one-year extensions. The 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, on January 19, 2022, pursuant to authority granted by this Board, the County and Insight executed a First Amendment to the Agreement to modify the server hardware specifications and to increase the total amount payable under the Agreement by \$20,979.70 for a total not to exceed amount of \$1,812,967.93 ("First Amendment"); and

WHEREAS, the Controller's Office believes it is in the best interest of the County to amend the agreement with Insight for a second time (the "Second Amendment") for the

purpose of increasing disk space capacity of the Controller's Office Property Tax System servers which is essential for the Controller's Office Property Tax System to perform efficiently and to handle the system requirements for upcoming projects, while not impacting performance of the day-to-day operations and to update and provide for virtual firewall network services following Insight's migration of VPN services;

WHEREAS, the Controller's Office is requesting to amend the agreement and to increase the fiscal commitment for an additional cost of \$94,353.14 for a total not to exceed amount of \$1,907,321.07; and

WHEREAS, the Second Amendment has been presented to this Board of Supervisors for its consideration and approval; and

WHEREAS, this Board has determined that it is in the best interest of the County to execute the Second Amendment to the Agreement with Insight.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the second amendment to the agreement with Insight Public Sector, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto; and

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.

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