

RESOLUTION NO. _____

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

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RESOLUTION REVISING THE WORDING OF RESOLUTION NO. 076262, ADOPTED NOVEMBER 6, 2018, AUTHORIZING AN AGREEMENT WITH VERSATERM, OTTAWA, CANADA, FOR PROPRIETARY SOFTWARE AND SERVICES RELATED TO THE PURCHASE OF A NEW COMPUTER-AIDED DISPATCH AND MOBILE CLIENT SOFTWARE, TO CLARIFY THAT RECURRING COSTS WOULD NOT INITIATE UNTIL THE FIRST ANNIVERSARY OF FINAL ACCEPTANCE OF THE SYSTEM, WHICH DID NOT TAKE PLACE UNTIL JULY 1, 2021

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

WHEREAS, on November 6, 2018, the Board of Supervisors entered into an Agreement for Computer Aided Dispatch (CAD) services, Resolution No. 076262; and

WHEREAS, on March 24, 2020, the Board of Supervisors amended that Agreement to increase the not-to-exceed amount to \$3,739,309, Resolution No. 077320; and

WHEREAS, on November 17, 2020, the Board of Supervisors amended the Agreement to correct a calculation error and pay CAD go-live delay costs; and as a result, adjust the not-to-exceed amount as defined in Section 4.1 of the Initial Agreement; and

WHEREAS, while the adopted Agreement, in Section 3.2, Term, states: "Included in this purchase is the cost of support for a period of four years after the warranty period. Year One is the warranty period and Year two starts the recurring

support, up to and inclusive of Year five. The Support Agreement is renewed each year in order to reflect operational practice, in the event changes occurred within said year.”; and

WHEREAS, Exhibit A, Price List and Payment Schedule, includes a summary table of Recurring Costs to begin on the first anniversary of Final Acceptance certification by the County; and

WHEREAS, Final Acceptance of the Versaterm CAD system was certified July 1, 2021; and

WHEREAS, Recurring Cost Year 2 was July 1, 2022 – June 30, 2023; Year 3 is July 1, 2023 – June 30, 2024; Year 4 will be July 1, 2024 – June 30, 2025 and Year 5 will be July 1, 2025 – June 30, 2026; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt the Resolution providing clarification of the Support Agreement term of Resolution No. 076262 with Versaterm, Inc., to enable continued payment for annual recurring costs.

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