RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH DATA INNOVATIONS, LLC, FOR LAB INSTRUMENT MANAGEMENT SOFTWARE INTEGRATION SERVICES, TO INCREASING THE COUNTY'S FISCAL OBLIGATION BY $125,000 TO AN AMOUNT NOT TO EXCEED $449,711

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

WHEREAS, on January 9, 2024, the Board of Supervisors approved an agreement with Data Innovations, LLC to provide software, maintenance and support, and professional services within San Mateo County Health, for the term of January 9, 2024 through January 8,2029, in the amount not to exceed $324,711; and

WHEREAS, the parties entered into two previous amendments to the agreement on 03/05/24 to reallocate contingency funds to provide additional training classes in the amount of $16,260, and on 03/27/25 to add the terms and conditions for customer's license and DI's provision of services for DI's software, EP Evaluator; and

WHEREAS, the parties wish to enter into a third amendment to the agreement to increase the County's fiscal obligation by $125,000 for the term of January 9, 2024 through January 8, 2029, to an amount not to exceed $449,711; and

WHEREAS, this Board has been presented with a form of the amendment to this agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than $25,000 (in aggregate), and/or modify the contract 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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