

RESOLUTION NO. _____

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SOFTWARE LICENSE, MAINTENANCE, SUPPORT AND HOSTING AGREEMENT WITH JOURNAL TECHNOLOGIES, INC., IN AN ESTIMATED ANNUAL ADVANCE PAYMENT AMOUNT OF \$406,950.42 (WITH ANNUAL CPI ADJUSTMENTS), FOR A PERIOD EFFECTIVE RETROACTIVELY AS OF DEC 1, 2023 THROUGH NOVEMBER 30, 2028, IN A TOTAL AMOUNT NOT TO EXCEED \$2,500,000

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

WHEREAS, the Board on December 10, 2019, approved a waiver of competitive procurement and authorized a previous agreement with Journal Technologies, Inc. (the "Prior Agreement") to develop and implement case management software for the Probation Department ("Probation"); and

WHEREAS, Probation desires to enter into this Agreement separate from the Prior Agreement to provide for the ongoing use of the licensed software, and annual fees associated, which will enable the Prior Agreement to expire according to its terms upon the delivery of all development and implementation services, expected in 2025; and

WHEREAS, upon the effective date of this Agreement, the portion of the Prior Agreement contemplating Probation's use of the licensed software shall be superseded by this Agreement, and shall be of no future effect, as shall be set forth in an amendment to the Prior Agreement.

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

BE IT FURTHER RESOLVED that the Chief Probation Officer or his designee is authorized to execute contract amendments that 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 and/or services are within current or revised fiscal provisions.

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