

RESOLUTION NO. .

BOARD OF SUPERVISORS, SAN MATEO COUNTY, STATE OF CALIFORNIA

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
AGREEYA SOLUTIONS INC. FOR THE SERVICES OF AMUTHA VENKAT,
EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2020 AND
INCREASING THE AMOUNT BY \$132,825 FOR A NEW NOT TO EXCEED
AMOUNT OF \$232,325**

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

WHEREAS, the Assessor-County Clerk-Recorder-Elections Department (ACRE) has undertaken to develop and implement the Assessor Property Assessment System (APAS); and

WHEREAS, commencing May 28, 2019, ACRE has contracted (No. 13000-19-D069) with AgreeYa Solutions Inc. to provide a Quality Assurance Technical Lead in support of the APAS through October 31, 2019 at a total cost of \$92,000; and

WHEREAS, the Agreement 13000-19-D069 was amended on November 1, 2019 (Amendment 1) to: (1) maintain continuity and avoid disruption of project workflow; and (2) to further extend the period of performance through November 30, 2019, for an additional maximum cost of \$7,500, and a cumulative total of \$99,500; and

WHEREAS, the parties wish to amend the Agreement a second time (Amendment 2) to continue services through June 30, 2020, and increase the amount by \$132,825 to an amount not to exceed \$232,325; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors is hereby authorized and directed to execute the Amendment to the Agreement with AgreeYa Solutions Inc. for Quality Assurance Technical Lead services 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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