

RESOLUTION NO. 080596

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED
FOR AN AUTOMATED TIME AND ATTENDANCE SYSTEM FOR THE TERM OF
JULY 3, 2021, THROUGH JULY 2, 2025, IN AN AMOUNT NOT TO EXCEED
\$226,000**

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

WHEREAS, on May 7, 2021, the County entered into an agreement with Kronos Incorporated for a subscription to Kronos' automated time and attendance system, which provides San Mateo Medical Center (SMMC) for the term of July 3, 2021, through July 2, 2022, with an annual autorenewal clause, in an amount not to exceed \$53,114.88; and

WHEREAS, through recent inquiries from our Controller's Office, SMMC has learned that it must now enter into a county service agreement for software subscriptions or licenses; and

WHEREAS, SMMC is requesting this Board to approve an agreement with Kronos Incorporated for an automated time and attendance system for the term of July 3, 2021 through July 2, 2025, in an amount not to exceed \$226,000;

WHEREAS, it is in the best interests of the County to continue utilizing its existing employee timekeeping system pending a new competitively procured agreement; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the competitive procurement requirements set forth in County Administrative Memorandum B-1 are hereby waived and the President of the Board of Supervisors be and 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 the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or 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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Regularly passed and adopted this 27th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

ABSENT Supervisor: _____ *DAVE PINE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors