

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AMENDMENT 8 TO THE AGREEMENT WITH SAPIENT CORPORATION TO: A) EXTEND THE APAS DEVELOPMENT AGREEMENT TIMELINE BY AN ADDITIONAL FIVE (5) MONTHS BY MOVING THE END DATE FROM JUNE 30, 2023 TO NOVEMBER 30, 2023; B) REVISE THE TERM AND START DATE OF THE APAS MAINTENANCE AGREEMENT FROM DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2033; C) INCREASE THE APAS DEVELOPMENT AGREEMENT AMOUNT BY \$1,535,301, FOR A NEW NOT TO EXCEED AMOUNT OF \$23,873,649; AND D) REALLOCATE \$1,535,301 IN APAS PROJECT FUNDS BY MOVING \$1,535,301 FROM THE ACRE DEPARTMENT HEAD CONTINGENCY FUND TO THE APAS DEVELOPMENT AGREEMENT CONTINGENCY FUND

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

WHEREAS, on December 11, 2018, this Board approved Resolution Number (No.) 076320, which authorized an Agreement with Sapien Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), from December 11, 2018 through December 31, 2031 in the amount of \$16,301,948; and

WHEREAS, on March 17, 2020, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.1 to the Agreement with Sapien Corporation to change the payment fee schedule; and

WHEREAS, on April 07, 2020, the Board approved Resolution Number (No.) 077335, which authorized Amendment No. 2 to the Agreement to incorporate the Data Cleansing and Conversion project by modifying Sections 2, 3.1, and 4 and increased

the Agreement amount by \$3,886,400 to new amount of \$20,188,348; and

WHEREAS, on November 10, 2020, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.3 to the Agreement with Sapiant Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1) and Exhibit F (Fee Methodology and Payments for Data Cleansing and Conversion SOW # 3); and

WHEREAS, on June 10, 2021, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.4 to the Agreement with Sapiant Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1); and

WHEREAS, on September 14, 2021, the Board approved Resolution Number (No.) 076320, which authorized Amendment No. 5 to the Agreement with Sapiant Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1), Sections 4, and 6 and increased the APAS Development Contingency amount of the Agreement by \$1,000,000 to a new amount of \$21,188,348 and extend the term of the Agreement from December 31, 2031 to June 30, 2032; and

WHEREAS, on June 15, 2022, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.6 to the Agreement with Sapiant Corporation to extend the Development Agreement and start date of the Maintenance Agreement by 2 ½ months at no additional cost; and

WHEREAS, on September 27, 2022, the Board approved Resolution Number

(No.) 079183, which authorized Amendment No. 7 to the Agreement with Sapient Corporation to 1) extend the APAS Development Agreement timeline by an additional 9 ½ months from September 16, 2022 to June 30, 2023; 2) revise the start date of the Maintenance Agreement from September 15, 2022 through September 15, 2032 to July 1, 2023 through June 30, 2033; 3) increase the APAS Development Agreement amount by \$1,150,000, for a new not to exceed amount of \$22,338,348; and 4) reallocate \$1,150,000 in APAS project budget funds by moving \$900,000 from the Best Practice Vendor Cost and \$250,000 from the Information Services Department Support Cost to the APAS Development Agreement contingency fund; and

WHEREAS, ACRE now wishes to further amend the Agreement (Amendment 8) to 1) extend the APAS Development Agreement timeline by an additional 5 months from June 30, 2023 to November 30, 2023; 2) revise the start date of the Maintenance Agreement from July 1, 2023 through June 30, 2033 to December 1, 2023 through November 30, 2033; 3) increase the APAS Development Agreement amount by \$1,535,301, for a new not to exceed amount of \$23,873,649; and 4) reallocate \$1,535,301 in APAS project budget funds by moving \$1,535,301 from the ACRE Department Head Contingency Fund to the APAS Development Agreement contingency fund.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 8 to Agreement with Sapient Corporation, for the design, development, implementation, and maintenance of the Assessor

Property Assessment System (APAS), and for post-production maintenance and operations support 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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