

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH OPENGOV INC. TO  
PROVIDE EPROCUREMENT SOLUTION IMPLEMENTATION AND SUBSCRIPTION  
SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,000,000 FOR THE TERM OF  
JULY 25, 2023 THROUGH JULY 24, 2026**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo (the  
“Board”), State of California, that

**WHEREAS**, in February 2023, the County Executive announced changes to the  
County’s procurement processes to the Board of Directors, stating that a workgroup  
would be convened to review the requirements of the new system and that an RFP  
would be released based on the information gathered; and

**WHEREAS**, on April 10, 2023, the Procurement Division publicly posted a  
Request for Proposal, No. 1486, undertaking a competitive solicitation to identify an  
intuitive, easy to use, multi-tenant eProcurement Solution (the “Solution”) for use by  
staff in the County; and

**WHEREAS**, on May 15, 2023, the RFP closed, with ten proposals having been  
received, and following an evaluation process that took into account input from multiple  
County departments, OpenGov Procurement was selected as the Solution for the  
County; and

**WHEREAS**, the Procurement Division is proposing that the County enter an  
agreement with OpenGov Inc. to provide the Solution for a term of July 25, 2023,  
through July 24, 2026, for an amount not to exceed \$1,000,000; and

**WHEREAS**, the Board has been presented with a form of the Agreement and wishes to approve same as to both form and content and desires to enter into the Agreement; and

**WHEREAS**, OpenGov Inc. has requested modification of the County's standard contract term to limit the number of employees covered by the non-discrimination reporting requirements, and the Board finds that it is in the best interest of the County to permit such modification.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board authorizes an Agreement with OpenGov Inc. to provide eProcurement implementation and subscription services for an amount not to exceed \$1,000,000 and a term of July 25, 2023, through July 24, 2026; and

**BE IT FURTHER RESOLVED** that the Board approves OpenGov Inc.'s requested modification of the County's standard contract term to limit the number of employees covered by the non-discrimination reporting requirements; and

**BE IT FURTHER RESOLVED** that the Director, or the Director's designee, is authorized to execute further amendments to the Agreement that modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions.

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