

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO ENTER INTO AN
ADDENDUM TO THE SOFTWARE LICENSE AGREEMENT WITH INFOR (US),
INC. TO PROVIDE THE COUNTY WITH MAINTENANCE AND SUPPORT
SERVICES FOR ITS AUTOMATED TIME KEEPING SYSTEM (ATKS) FOR THE
TERM OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2026, FOR A TOTAL
FISCAL OBLIGATION NOT TO EXCEED \$421,383.92**

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

WHEREAS, since February 2006, pursuant to a Software License
Agreement (the “Agreement”), the County has been using Workbrain
application software components as the primary automated time keeping
system (ATKS) for all County employees, and it is the primary source of data
used to process payroll by the Controller’s office on a bi-weekly basis; and

WHEREAS, the Workbrain ATKS is a proprietary application, and
maintenance, such as software patches, is necessary to ensure availability of
the software to employees and is solely provided by the vendor, Infor, which
acquired Workbrain in 2007; and

WHEREAS, there has been presented to this Board of Supervisors for its
consideration and approval an Addendum to Infor’s Software License Agreement with
the County to provide a multiyear commitment to provide support services for the
component software systems utilized by the County for the term of September 1, 2023
to August 31, 2026, for a total support fee of \$421,383.92 (the “Addendum”); and

WHEREAS, this Board has previously authorized expenditures to pay Infor to provide continuing support and maintenance services for certain software component systems associated with ATKS for specified terms, including in 2015 (Res. No. 073984), 2018 (Res. No. 076070), and 2020 (Res. No. 177610) pursuant to addenda to the Agreement; and

WHEREAS, as an ongoing proprietary service, this Addendum does not require competitive procurement under Admin. Memo B-1, § IV(c); and

WHEREAS, this Board has been presented with a form of the Resolution and the Addendum, and said Board has examined and approved same as to both form and content and desires to enter into same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the Controller to enter into an Addendum to the Software License Agreement with Infor (US), Inc. to provide the County with maintenance and support services for Automated Time Keeping System software for the term of September 1, 2023 through August 31, 2026, for a total fiscal obligation of \$421,383.92.

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