

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INFORMATION BUILDERS, INC. TO PROVIDE DEVELOPMENT OF BUSINESS INTELLIGENCE AND DATA ANALYTICS INFRASTRUCTURE, INCREASING THE AMOUNT BY \$671,770 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,378,120 AND THE TERM REMAINING NOVEMBER 3, 2015 THROUGH OCTOBER 31, 2018

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

WHEREAS, on December 7, 2015, the Board of Supervisors approved an agreement with Information Builders, Inc. (IBI) to provide assistance with improving the Human Services Agency's (HSA) business intelligence infrastructure and reporting capabilities for a maximum amount of \$940,000 for the term of November 3, 2015 through June 30, 2017; and

WHEREAS, a subsequent amendment was approved by the Board of Supervisors to extend the amount of the Agreement by \$766,350 and added sixteen months for a new term of November 3, 2015 through October 31, 2018 with a total obligation of \$1,706,350 for unforeseen challenges, system enhancements and to provide a data recovery; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the Agreement, reference to which is hereby made for further particulars, increasing the amount by \$671,770 to an

amount not to exceed \$2,378,120 and the term remaining November 3, 2015 through October 31, 2018.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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