

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING (A) AGREEMENTS WITH THREE (3) PROVIDERS FOR IT CONTINGENCY STAFFING: (1) 314E CORPORATION; (2) AGREEYA SOLUTIONS, INC.; AND (3) GENUENT USA, LLC FOR THE TERM OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020 FOR A COMBINED AGGREGATE AMOUNT NOT TO EXCEED \$800,000 AND (B) THE HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE CONTINGENCY STAFFING AGREEMENTS ONCE THEY ARE SIGNED BY THE CONTRACTORS**

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

**WHEREAS**, Human Services Agency (HSA)'s Administrative Services branch provides IT application and operational support to the various branches of HSA and has identified the need to have IT contingency staffing Agreements available for specialized short term projects where current staff do not have expertise and fill positions critical to Agency operations on a short term basis while recruitments are conducted; and

**WHEREAS**, HSA conducted a Request for Proposals (RFP) in June 2017 and selected three contractors to award Agreements to: (1) 314e Corporation; (2) Agreeya Solutions, Inc.; and (3) Genuent USA, LLC based on price competitiveness and the types of positions offered that could support the critical operations of HSA; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of Agreements with (1) 314e Corporation; (2) Agreeya

Solutions, Inc.; and (3) Genuent USA, LLC for the term of October 1, 2017 through September 30, 2020 for a combined aggregate amount not to exceed \$800,000.

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

**BE IT FURTHER RESOLVED** that the Human Services Agency Director or designee is authorized to execute the contingency staffing Agreements in substantially the form attached hereto with (1) 314e Corporation; (2) Agreeya Solutions, Inc; and (3) Genuent USA, LLC once they have been signed by the Contractors; and

**BE IT FURTHER RESOLVED** that the Human Services Agency Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) for each Contractor for a maximum of \$75,000, 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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