

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH STEPHEN DUPRÉ, FOR CONSULTING SERVICES, EXTENDING THE TERM TO JUNE 30, 2013, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000, FOR A NEW TOTAL MAXIMUM OBLIGATION OF \$199,000; AND B) CHIEF INFORMATION OFFICER OR HER/HIS DESIGNEE 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 TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT REVISED FISCAL PROVISIONS.

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

WHEREAS, on May 9, 2011, the County's Information Services Department entered into an Agreement with Stephen Dupré for project management consulting services in support of the County's collaboration with regional, State and Federal partners on various initiatives to improve public safety communications interoperability during natural disasters and emergencies; and

WHEREAS, on January 20, 2012, the County Manager's Office approved Amendment No. 1 increasing the dollar amount by \$24,280 for a new total fiscal obligation of \$95,000; and

WHEREAS, on May 4, 2012, the Chief Information Officer approved Amendment No. 2 extending the contract to June 30, 2012 and increasing the dollar

amount by \$4,000 for a new maximum fiscal obligation of \$99,000; and

WHEREAS, both parties now wish to amend the Agreement to extend the contract to June 30, 2013 and increase the Agreement's maximum fiscal obligation by \$100,000 for a new total maximum obligation of \$199,000; and

WHEREAS, there has been presented to this Board for its consideration and acceptance Amendment No.3 to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

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 No. 3 to the Agreement as is approved by the County Counsel for and on behalf of the County of San Mateo, and that the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or her/his designee shall be 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *