

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AXSIUM GROUP FOR PROFESSIONAL SERVICES INCLUDING SYSTEM CONFIGURATION, AND TRAINING DEVELOPMENT AND DELIVERY, EXTENDING THE TERM THROUGH AUGUST 31, 2013, AND INCREASING THE AMOUNT BY \$247,180 TO \$997,340

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

WHEREAS, on February 14, 2012, the Board of Supervisors, by Resolution Number 071826, approved an Agreement with Axsium Group in the amount of \$450,160 to provide professional services in support of the implementation of an advanced scheduling system to include digital time capture devices at the San Mateo Medical Center; and

WHEREAS, on October 23, 2012, the Board of Supervisors, by Resolution Number 072229, approved Amendment#1 to the Agreement with Axsium Group in the amount of \$300,000; and

WHEREAS, there is a need for additional customized training resources from the Contractor; and

WHEREAS, the parties wish to increase the Agreement amount by \$247,180 to \$997,340 and extend the Agreement term through August 31, 2013; and

WHEREAS, this Board has been presented with a form of the Amendment to the Agreement, has examined and approved same as to both form and content, and desires

to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized to execute said Amendment between Axsium Group for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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