

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH PADMAKUMAR NAGARAJAN TO PROVIDE
SOFTWARE DEVELOPMENT AND SUPPORT SERVICES, FOR THE TERM OF
OCTOBER 1, 2013 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED
\$302,040**

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

WHEREAS the Controller's Property Tax Division has experienced a significant and ongoing increase in workload due to the dissolution of redevelopment agencies ("RDAs") pursuant to AB X1 26 and AB 1484; and

WHEREAS, Padmakumar Nagarajan has provided software development and support services for the County's Property Tax System since 1999, providing him with extensive knowledge related to the County's applications, databases and business practices; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with Padmakumar Nagarajan for software development and support services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval an agreement with Padmakumar Nagarajan to provide software development and support services for the County Controller's Property Tax System for a period of two years, for a total compensation not to exceed \$302,040 during the contract term; and

WHEREAS, this Board has determined that it is in the best interests of the County to enter into the October 1, 2013 Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for these software development and support services is hereby waived; and

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be, and is hereby authorized to execute the Amendment with Padmakumar Nagarajan for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the County Controller or his/her 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 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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