

BOARD OF SUPERVISORS, SAN MATEO COUNTY, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SOUTHTECH SYSTEMS, INC. FOR A SOFTWARE SYSTEM UPGRADE FOR THE
TERM OF AUGUST 1, 2014 THROUGH FEBRUARY 28, 2015, IN AN AMOUNT NOT
TO EXCEED \$225,000**

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

WHEREAS, there has been presented to the Board of Supervisors for its consideration and approval the form of an Amendment Agreement whereby Global 360 BGS, Inc. (formerly SouthTech Systems, Inc.) will implement a software system upgrade for the Assessor-County Clerk-Recorder during a seven-month period from August 1, 2014 through February 28, 2015, for an amount not to exceed \$225,000; and

WHEREAS, the Board has examined and approved the Agreement as to both form and content and desires to approve it;

WHEREAS, In 2002 this Board waived the RFP process allowing a contract with SouthTech Systems as the only qualified provider (Reso. 065619, 10/22/02, \$652,321) and SouthTech Systems, Inc. has unique knowledge and experience with the software, data, and workflow processes with which this software will be integrated, as a result of which significant savings in project costs will be achieved by continuing to do business with the contractor;

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

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

BE IT FURTHER RESOLVED that the Assessor-County Clerk-Recorder or his designee is authorized to execute subsequent amendments and minor modifications not to exceed \$25,000 in the aggregate and to make minor changes in the type of services and activities provided under said agreement.

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