

RESOLUTION NO. 073328

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

*** * * * ***

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC TO PROVIDE ANALYTIC SUBSCRIPTION SERVICES TO ENABLE ACCESS AND UTILIZE KEY PERFORMANCE MANAGEMENT OUTCOME DATA, FOR THE TERM OF AUGUST 5, 2014 THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$265,000

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

WHEREAS, the Human Services Agency Employment Services work to engage clients to participate in activities that will lead toward self-sufficiency. The lack of data makes it difficult to readily identify clients that are not participating; and

WHEREAS, Exemplar Human Services, LLC will provide analytic subscription services to enable access and utilize key performance management outcomes data; and

WHEREAS, the Parties wish to enter into an Agreement in the amount of \$265,000, for the purpose of obtaining subscription services to utilize adequate case management reporting tool that will provide accurate overviews of status of cases, for the term of August 5, 2014 through June 30, 2016; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The Request for Proposal process is waived and the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. The Director of the Human Services Agency or the Director's designee shall be authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000, and to make minor changes in the types of services and activities provided under the Agreement.

* * * * *