

RESOLUTION NO. 073334

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH GARTNER, INC. TO
PROVIDE CONSULTING SERVICES FOR A NEW ASSESSMENT AND PROPERTY
TAX SYSTEM FOR THE TERM OF AUGUST 11, 2014 THROUGH DECEMBER 31,
2015, IN AN AMOUNT NOT TO EXCEED \$1,278,050**

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

WHEREAS, the Information Services Department (ISD) released Request for Proposals (RFP) #ISD1828 for an Assessment and Property Tax System Requirements Development and Systems Evaluation and a Master Services Agreement (MSA) request to ISD's eligible vendors per Resolution 073010; and

WHEREAS, Gartner, Inc. was the only respondent to the RFP and MSA request and was selected after a review and evaluation was conducted and the qualifications and experience has been carefully vetted; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of this agreement stating that Gartner, Inc. will provide implementation, support and maintenance services for an IT Service Management System for the term of August 11, 2014 through December 31, 2015, in an amount not to exceed \$1,278,050; and

WHEREAS, this Board of Supervisors 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 of Supervisors be and is hereby authorized to execute said agreement between Gartner, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer or his/her designee to execute subsequent amendments which do not exceed an aggregate of \$25,000.

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