

RESOLUTION NO. 073333

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH COMPUCOM SYSTEM, INC.
FOR IMPLEMENTATION, SUPPORT AND MAINTENANCE SERVICES FOR THE
TERM OF AUGUST 18, 2014 THROUGH AUGUST 17, 2017, IN AN AMOUNT NOT
TO EXCEED \$1,248,370**

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

WHEREAS, the Information Services Department released Request for Proposals (RFP) #ISD1827 for an IT Service Management system; and

WHEREAS, two vendors provided ISD and interested customer departments product demonstrations and the evaluation resulted in the selection of the CompuCom Systems, Inc.; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of this agreement stating that CompuCom Systems, Inc. will provide implementation, support and maintenance services for an IT Service Management System for the term of August 18, 2014 through August 17, 2017, in an amount not to exceed \$1,248,370; and

WHEREAS, the County Purchasing Agent is authorized to issue purchase orders for continued annual support and maintenance to be invoiced separately and not subject to the agreement's not to exceed amount; 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 CompuCom Systems, 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.

BE IT FURTHER RESOLVED that the County Purchasing Agent is authorized to issue purchase orders for continued annual support and maintenance services.

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