

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH INFOR, TO PROVIDE CONSULTING SERVICES, DATA CONVERSION, CONFIGURATION AND TRAINING, FOR THE COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM SOFTWARE UPGRADE, FROM OCTOBER 7, 2014 THROUGH OCTOBER 6, 2015, IN AN AMOUNT NOT TO EXCEED \$156,237

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

WHEREAS, the Department of Public Works (Department) identified an asset and maintenance information solution that would improve the way maintenance work is scheduled, tracked and evaluated by the Department's Road Maintenance, Utilities and Facility Maintenance operations; and

WHEREAS, in 2003, the Department conducted a Request for Proposals for a Computerized Maintenance Management System (CMMS) and after having evaluated the responses, presented an agreement to the Board of Supervisors for approval; and

WHEREAS, the Board of Supervisors adopted Resolution No 066073 on June 17, 2003, authorizing an agreement with Hanson Information Technologies, Inc., for the installation and maintenance of a CMMS; and

WHEREAS, in 2007, Infor purchased Hansen Information Technologies, and has since changed the name of the CMMS from Hansen to Infor Public Sector; and

WHEREAS, since the installation of the CMMS in 2003, there have been numerous improvements to the product, which will improve operational efficiencies ; and

WHEREAS, it is in the best interest of the County to waive the RFP process for this upgrade because Infor has more experience performing migrations than any other company and it would be cost prohibitive and time consuming to engage the RFP process for this project; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Infor to provide consulting, data conversion, configuration, training and other technical and project management services as required, for the term of September 9, 2014 through September 8, 2015, in an amount not to exceed \$156,237; and

WHEREAS, the Board has been presented with a form of said Agreement and 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

1. The Board of Supervisors determined that the best interest of the County would be best served by waiving the Request for Proposals process for the upgrade to the Computerized Maintenance Management System (CMMS), and the Request for Proposals process is hereby waived.
2. The President of the Board of Supervisors be and is hereby authorized and

directed to execute an Agreement with Infor, for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's signature hereto.

3. The Director of Public Works, and/or his designee, shall be authorized to execute Agreement amendments which modify the contract terms and/or services so long as the modified terms or services is/are written within the current or revised fiscal provisions.

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