

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (A) AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES TO PROVIDE AN ADDITIONAL PAYMENT FOR THE COUNTY'S SHARE OF THE OVERALL ANNUAL OPERATING COST OF THE WELFARE CLIENTS DATA SYSTEMS CONSORTIUM, INCREASING THE AMOUNT BY \$65,166 TO AN AMOUNT NOT TO EXCEED \$428,480; AND (B) AN AGREEMENT WITH HP ENTERPRISE SERVICES, LLC TO PROVIDE MAINTENANCE SERVICES FOR THE CALWIN STATE AUTOMATED WELFARE SYSTEM, FOR THE TERM OF FEBRUARY 2, 2015 THROUGH JANUARY 31, 2025, IN AN AMOUNT NOT TO EXCEED \$14,100,968.

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

WHEREAS, the California State Association of Counties (CSAC) has provided management services for the oversight of Welfare Client Data Systems (WCDS), a consortium of 18 counties since July 1, 1999, when the system was first authorized, and

WHEREAS, the WCDS Consortium considered it beneficial to utilize the services of an independent Welfare Case Data System Manager due to the complexity of the business needs of the Federal, State and County stakeholders; and

WHEREAS, CSAC will continue to manage services for the oversight of WCDS, and WCDS is a sole-source provider recommended by the state, and has been working under the direction of the CSAC since the system's implementation; and

WHEREAS, the Parties wish to amend the agreement with CSAC to increase the amount by \$65,166, for a total obligation of \$428,480, due to an increase of the

annual operating cost to continue the management of the WCDS; and

WHEREAS, the Parties also wish to enter into an agreement with HP Enterprise Services, LLC to provide maintenance services for CalWin, for the term of February 2, 2015 through January 31, 2025, in an amount not to exceed \$14,100,968;

WHEREAS, this Board has been presented with a form of such amendment to the agreement with CSAC and an agreement with HP Enterprise Services, LLC and has examined and approved as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement with CSAC and execute said agreement with HP Enterprise Services, LLC for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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