

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT WITH PATRICIA HIGHLANDER  
FOR ANALYST CONSULTING SERVICES TO ASSIST THE PROBATION  
DEPARTMENT MIGRATION TO THE NEW CASE MANAGEMENT SYSTEM,  
INCREASING THE CONTRACT AMOUNT BY \$72,000 TO AN AMOUNT NOT TO  
EXCEED \$218,200, AND TO EXTEND THE TERM TO MARCH 31, 2016.**

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

**WHEREAS**, the Information Services Department (ISD) released a Request for Proposals RFP #ISD1820 on May 14, 2012 for a new Probation Case Management System; and

**WHEREAS**, on August 6, 2013, the County entered into an agreement with Patricia Highlander to provide professional services for analyst consulting services for the term of August 6, 2013 through January 5, 2015, in an amount not to exceed \$121,200; and

**WHEREAS**, on December 30, 2014, an amendment was executed to extend the agreement term date through February 28, 2015; and

**WHEREAS**, on February 15, 2015, an amendment was executed to increase the contract amount by \$25,000 to an amount not to exceed \$146,200 and to extend the term through May 31, 2015; and

**WHEREAS**, the parties now wish to amend the agreement to increase the contract amount by \$72,000 to an amount not to exceed \$218,200, and to extend the term through March 31, 2016; and

**WHEREAS**, this Board has been presented with a form of authorization, said Board has examined and approved same as to both form and content and desires to enter into same; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized to execute said amendment 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 to execute contract amendments for the agreement, in conjunction with the approval from the Chief Probation Officer, which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the Contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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