

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND
AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE AN AGREEMENT WITH
SUN RIDGE SYSTEMS, INC. FOR THE PURCHASE, INSTALLATION, TRAINING
AND SUPPORT FOR THE RECORD INFORMATION MANAGEMENT SYSTEM
(RIMS) SOFTWARE FOR THE TERM OF NOVEMBER 17, 2015 THROUGH
NOVEMBER 16, 2016 FOR AN AMOUNT NOT TO EXCEED \$105,454**

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

WHEREAS, there has been presented to this Board of Supervisors for its
consideration and acceptance an agreement with Sun Ridge Systems, Inc. for the
provision of the RIMS software; and

WHEREAS, the term of the agreement is November 17, 2015 through
November 16, 2016, for a total payment obligation not to exceed \$105,454; and

WHEREAS, it is anticipated that the project will be completed within one year;
and

WHEREAS, the RIMS software is intended to improve the District Attorney's
Office records management and investigatory activities; and

WHEREAS, it is in the best interest of the County to waive the RFP Process
because the software provided by Sun Ridge Systems, Inc. is the only records
management system used by all local police agencies within the County.

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

BE IT FURTHER RESOLVED, that the RFP Process is waived.

BE IT FURTHER RESOLVED, that the District Attorney or designee is authorized to execute contract amendments 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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