

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AMENDMENTS WITH A) SIERRA-CEDAR, INC. FOR SOFTWARE IMPLEMENTATION SERVICES, EXTENDING THE TERM THROUGH DECEMBER 30, 2016, AND INCREASE THE AGREEMENT AMOUNT BY \$312,400 FOR A NOT TO EXCEED AMOUNT OF \$1,862,952; AND B) MARIAN REPP FOR CONSULTING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 30, 2016, AND INCREASE THE AGREEMENT AMOUNT BY \$140,000 FOR A NOT TO EXCEED AMOUNT OF \$470,000.**

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

**WHEREAS**, on October 8, 2013, this Board approved a request to waive the Request for Proposals process for the Agreements of Sierra Systems, Inc. (currently known as Sierra-Cedar, Inc.) and Marian Repp for services relating to the Criminal Justice Integration (CJI) project; and

**WHEREAS**, on October 8, 2013, the County entered into Agreements with Sierra-Cedar, Inc. to provide implementation services for webMethods for the term of October 15, 2013 through December 30, 2015, in an amount not to exceed \$1,528,952, and with Marian Repp to provide consulting services for the term of October 15, 2013 through December 30, 2015, in an amount not to exceed \$330,000; and

**WHEREAS**, on October 27, 2015, the County executed an Amendment with Sierra-Cedar, Inc. for additional services for charge code translation enhancements, and to increase the Agreement by \$24,600 for a not to exceed amount of \$1,553,552; and

**WHEREAS**, the parties now wish to amend the Agreements whereby Sierra-Cedar, Inc. shall continue to provide software implementation services, extending the term through December 30, 2016 and increasing the Agreement amount by \$312,400 for a not to exceed amount of \$1,862,952, and Marian Repp shall continue to provide consulting services, increasing the Agreement amount by \$140,000 for a not to exceed amount of \$470,000.

**WHEREAS**, this Board has been presented with a form of Amendments, 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 Amendments between Sierra-Cedar, Inc. and Marian Repp for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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