

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH HANSEI CONSULTING, INCREASING THE AMOUNT BY \$25,000 TO \$750,985.

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

WHEREAS, In FY 2011-12, the County embarked upon a continuous process improvement initiative; a long-term investment in looking at processes and ensuring that the County was being run in the most efficient manner; and

WHEREAS, as a result, the Center for Continuous Process Improvement (CCPI) ; and

WHEREAS, On October 28, 2013, the County entered into an agreement with Hansei Consulting in the amount of \$99,180 for the term October 28, 2013 through April 27, 2014 to assist with the development of the CCPI overview training, development of a core CCPI team and planning, facilitation and support of the CCPI work sessions; and

WHEREAS, on February 25, 2014, the Board approved amendment 1 to the agreement, extending the term through October 28, 2014, increasing the scope by adding four process improvement events, and increasing the amount to \$290,985; and

WHEREAS, on December 9, 2014, the Bard approved amendment 2 to the agreement to increase the scope to develop a custom LEAN/Six Sigma training

program for a cohort of County staff, extending the term through December 31, 2015 and increasing the amount by \$435,000 to \$725,985; and

WHEREAS, both parties wish to further amend the agreement, adding \$25,000 due to an agreed upon clause regarding delays in continuous process improvement projects.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized to approve said amendment 3 to the agreement with Hansei Consulting and the Clerk of the Board shall attest his/her signature thereto.

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