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

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RESOLUTION AUTHORIZING THE COUNTY PROCUREMENT MANAGER TO ISSUE PURCHASE ORDERS TO SAP PUBLIC SERVICES, INC. FOR THE PROVISION OF PROPRIETARY SAP BUSINESS OBJECTS SOFTWARE LICENSES, MAINTENANCE AND SUPPORT FOR THE TERM OF APRIL 8, 2014 THROUGH JUNE 30, 2015, FOR A TOTAL COLLECTIVE FISCAL OBLIGATION NOT TO EXCEED \$215,232

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 approval a request to authorize the County Director of Procurement to issue Purchase Orders to SAP Public Services for the provision of proprietary software licenses, maintenance and support for the term April 8, 2014 through June 30, 2015, in an amount not to exceed \$215,232 which includes a contingency of \$5,000; and

WHEREAS, in the best interest of the County for the Board to waive the Request for Proposal Process as the Contractor has non-negotiable terms and conditions and disruption of services would adversely affect Human Service Agency's ability to serve its clients; and

WHEREAS, this Board determines that it is in the best interest of the County to approve the purchase orders; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of this Board of Supervisors hereby authorizes and approves the County

Procurement Manager to issue Purchase Orders to SAP Public Services and waive the

Request for Proposal Process on behalf of the County of San Mateo.

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