

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNGARD PUBLIC
SECTOR, INC. TO UPGRADE THE, FOR SEPTEMBER 10, 2014 THROUGH
AUGUST 31, 2015, IN AN AMOUNT NOT TO EXCEED \$197,690**

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

WHEREAS, the Controller's Office recognizes the need to upgrade the County's financial accounting software, known as "Integrated Financial and Administrative Solutions" (IFAS), due to the fact that the current version of IFAS is nearing its end-of-life and will no longer be maintained by the software provider, SunGard Public Sector, Inc. (SunGard); and

WHEREAS, the Controller's Office has determined that the County would be best served by upgrading its IFAS software to SunGard's current financial accounting software, OneSolution, as opposed to switching to a different financial accounting software; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposal process in any situation where the Board of Supervisors determines that the best interests of the County could be served without the necessity of proposals; and

WHEREAS, The Board has determined that it is in the best interests of the County to waive the Request for Proposal process in order to contract with SunGard for

a new services agreement to upgrade the County's financial accounting software to OneSolution; and

WHEREAS, there has been presented to this Board, for its consideration and approval, an agreement with SunGard to provide software upgrade implementation services for the term of September 10, 2014 through August 31, 2015, for a total compensation not to exceed \$197,690, and the Board desires to enter into such agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposal process for these software upgrade implementation services is hereby waived; and

BE IT FURTHER RESOLVED that the President of the Board of Supervisors 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 the Board shall attest the signature thereto; and

BE IT FURTHER RESOLVED that the Controller or the Controller's 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 contracts' terms and/or services so long as the modified terms or services are within the current or revised fiscal provisions.

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