

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH MGT OF AMERICA, INC., FOR THE PURPOSE OF PREPARING AND COORDINATING THE COUNTY'S SB 90 COST REIMBURSEMENT CLAIMS FOR STATE-MANDATED SERVICES AND OTHER RELATED SERVICES FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2019, WITH AN OPTION AT THE COUNTY'S SOLE DISCRETION TO EXTEND FOR AN ADDITIONAL TWO-YEAR TERM, IN AN AMOUNT NOT TO EXCEED \$180,000.

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

WHEREAS, San Mateo County is required to perform various services pursuant to State mandates, and California Law requires the State to reimburse the County for the cost of providing these mandated services to the extent such costs are claimed according to the State's instructions; and

WHEREAS, the State's reimbursement rules are complex and the claiming instructions and source documentation requirements are continuously revised, and the County obtains assistance from consultants who specialize in the field of SB-90 cost reimbursement claims in order to maximize reimbursements; and

WHEREAS, it is in the best interests of the County to ensure that the claims are prepared and submitted in compliance with State's complex claiming instructions; and

WHEREAS, a request for proposal (RFP) process was conducted to solicit SB-90 claim related services and based on the evaluation of the only proposal submitted, MGT of America, Inc.'s services provide the best overall value to the County; and

WHEREAS, there has been presented to this Board for its consideration and approval, an agreement with MGT of America, Inc. to provide SB-90 claim preparation and related services for \$103,500 for the term of July 1, 2016 through June 30, 2019; and

WHEREAS, the term may be extended for an additional two-year term at the County's sole discretion for an additional \$76,500, for a total contract amount not to exceed \$180,000; and

WHEREAS, the Board has determined that it is in the best interests of the County to enter into the agreement with MGT of America, Inc.; and

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

BE IT FURTHER RESOLVED that the Controller or the Controller's designee is hereby authorized to execute any and all amendments, notices, options, and other documents associated with the agreement, including, but not limited to, extension or termination of the agreement under the terms set forth therein so long as such do not modify the County's maximum fiscal obligation by more than \$25,000 (in aggregate).

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