

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNGARD PUBLIC SECTOR, INC. FOR APPLICATION SERVICE PROVIDER AND MAINTENANCE SERVICES FOR THE COUNTY'S ONESOLUTION FINANCIAL ACCOUNTING SOFTWARE, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$623,664.90.

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

WHEREAS, the County requires continued application service provider and maintenance services for the County's financial accounting software; and

WHEREAS, SunGard Public Sector, Inc. (SunGard) has provided application service provider and maintenance services for the County's financial software in recent years and is familiar with the County's processes and systems; 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 interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposal process in order to contract with SunGard for an agreement for application services provider and maintenance services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposal process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an agreement with SunGard to provide application service provider and maintenance services for the term of July 1, 2016 through June 30, 2019 in an amount not to exceed \$623,664.90; and

WHEREAS, this Board has determined that it is in the best interest of the County to enter into the said agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposal process for the said agreement is hereby waived;

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 President's signature thereto.

BE IT FURTHER RESOLVED that the Controller or his/her 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.

* * * * *