

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GOVDELIVERY, INC. FOR A SOFTWARE AS A SERVICE (SAAS) SOLUTION FOR
E-MAIL SUBSCRIPTION SERVICES, EXTENDING THE TERM THROUGH
OCTOBER 31, 2017, AND INCREASING THE AMOUNT BY \$49,965, FOR AN
AMOUNT NOT TO EXCEED \$180,648.**

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

WHEREAS, the Information Services Department (ISD) surveyed the market for a Software as a Service (SaaS) solution that would allow for County residents that are interested in County activities to self-subscribe to information on various web pages and therefore be notified of information and event updates; and

WHEREAS, on October 17, 2013, the Information Services Department (ISD) entered into an Agreement with GovDelivery, Inc. to provide a SaaS solution for e-mail subscription services for the amount of \$42,000 for the term November 1, 2013 through October 31, 2014; and

WHEREAS, on October 6, 2014, an Amendment was executed to extend the term through October 31, 2015 and to increase the Agreement amount by \$43,260 for a not to exceed amount of \$85,260; and

WHEREAS, on October 20, 2015, an Amendment was executed to continue the SaaS solution for e-mail subscription services, extending the term through October 31, 2016, and increasing the amount of the Agreement by \$45,423 for an amount not to exceed \$130,623; and

WHEREAS, the parties now wish to amend the Agreement to continue the SaaS solution for e-mail subscription services, extending the term through October 31, 2017, and increasing the amount of the Agreement by \$49,965.30 for an amount not to exceed \$180,648.30; and

WHEREAS, a 3-year waiver request was submitted and approved by the County's Contract Compliance Committee so that GovDelivery, Inc. may continue providing services beyond the County's 3-year contract term limit; and

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

BE IT FURTHER RESOLVED that the Chief Information Officer 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 contract term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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