

RESOLUTION NO. .

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

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RESOLUTION: (A) AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT WITH MIKASOFT INC. TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF A NEW REQUEST FOR PROPOSAL (RFP) AND PROJECT MANAGEMENT SERVICES FOR A NEW ASSESSOR'S PROPERTY ASSESSMENT SYSTEM (APAS), AND EXTENDING THE PRESENT CONTRACT PERIOD FROM OCTOBER 31, 2016 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$223,850; AND (B) AUTHORIZING THE ASSESSOR-COUNTY CLERK-RECORDER OR HIS DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 (IN THE AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, on August 5, 2014, the County entered into a contract with the Gartner Group Inc. to provide consulting services to develop a RFP for a new Assessment and Property Tax System (ATS) that would serve the departments of the Assessor, Controller and Tax Collector to replace the existing legacy systems; and

WHEREAS, only one vendor responded to the RFP with a fully integrated Assessment Property Tax System (ATS) solution; and

WHEREAS, the vendor's proposal evaluation and system demonstration failed to meet the technical and functional requirements of the RFP; and

WHEREAS, the extensive RFP process established that there are no viable Commercial Off the Shelf (COTS) vendor solutions meeting the requirements set forth in the ATS RFP; and

WHEREAS, the ATS Steering Committee, consisting of the departments of the Assessor, Controller, Tax Collector, County Manager's Office and Information Services

Department (ISD) redirected the efforts of each department to pursue alternative solutions to replace their aging legacy systems; and

WHEREAS, Mikasoft Inc. served as the Assessor's project manager and provided technical services in the evaluation of the Gartner RFP vendor proposals; and

WHEREAS, in order to pursue the alternative ATS solution, authorized by the ATS Steering Committee, the Assessor entered into a contract for FY 2016-17 with Mikasoft Inc.; and

WHEREAS, the contract with Mikasoft Inc. (No. 13000-17-D005 dated June 30, 2016) covered July 1 through August 31, 2016 (NTE \$44,100), and was extended through October 31, 2016 (NTE \$50,000), for a total cost of NTE \$94,100; and

WHEREAS, the proposed amendment to agreement will extend the existing contract period to November 1, 2016 through June 30, 2017, for an additional amount not to exceed \$223,850; and

WHEREAS, the replacement of the Assessor's aging legacy system is imperative for the continued successful execution of the department's services and operations.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approve the proposed amendment to agreement that will extend the existing contract period to November 1, 2016 through June 30, 2017, for an additional amount not to exceed \$223,850; bringing the total cost of consulting services to \$317,950.

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