

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE AMENDMENT OF MASTER SERVICES AGREEMENTS RESOLUTION #070310, TO ADD ADDITIONAL VENDORS TO THE ELIGIBLE VENDOR POOL AND TO EXTEND THE RESOLUTION END TERM TO FEBRUARY 10, 2019.

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

WHEREAS, on October 31, 2013, the Information Services Department (ISD) released Request for Proposals (RFP) #ISD1825 to pre-qualify a variety of select technology vendors for a broad spectrum of IT project-based needs; and

WHEREAS, February 11, 2014, the Board approved Resolution# 070310 to authorize the Chief Information Officer or his designee to execute all agreements with the 38 vendors who confirmed compliance with the County's Equal Benefits and Jury Compliance ordinances for an aggregate not to exceed amount of up to \$25,000,000; and

WHEREAS, Due to the success of the program and the interest in the MSA program by other vendors, on July 15, 2016, ISD released RFP# ISD20161834 to enable more vendors the opportunity to apply and be a part of the MSA vendor pool; and

WHEREAS, ISD recommends 47 vendors listed in Attachment A be added to the MSA vendor pool and extend the term of the Resolution to February 20, 2019.

WHEREAS, the aggregate not to exceed amount of \$25,000,000 will remain unchanged and the Chief Information Officer or his designee will continue to be authorized to execute all agreements and amendments, including agreements over \$100,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of this Resolution to amend end term to February 10, 2019, for an aggregate amount not to exceed \$25,000,000 and add an additional 47 eligible vendors to be added to the approved MSA vendor pool; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Chief Information Officer or his designee to execute all agreements under amended Resolution # 070310, including those over \$100,000, in an aggregate amount not to exceed \$25,000,000.

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