

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GPS INSIGHT, LLC FOR MONTHLY GLOBAL POSITIONING SYSTEM SUBSCRIPTION FEES, EXTENDING THE CONTRACT TERM TO MARCH 10, 2020, AND INCREASING THE MAXIMUM FISCAL OBLIGATION BY \$548,755 FOR A NEW MAXIMUM FISCAL OBLIGATION OF \$1,298,755

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

WHEREAS, the County distributes internal grants through the SMCSaves program to fund and support Countywide cost-saving measures; and

WHEREAS, the Department of Public Works submitted a proposal for an on-line vehicle reservation system to optimize fleet usage and provide data that will validate the County's vehicle needs; and installation of Global Positioning System (GPS) devices for all County-owned vehicles; and

WHEREAS, on November 15, 2011, this Board adopted Resolution 071717 which approved the Department of Public Works' proposal for the on-line vehicle reservation system and Global Positioning System (GPS) devices installation; and

WHEREAS, on December 11, 2012, this Board awarded a contract for the reservation system to Asset Works; and

WHEREAS, on March 11, 2014, this Board adopted Resolution 073067, which

authorized an agreement with GPS Insight, LLC, for the installation and implementation of a GPS tracking and reporting system on County vehicles; and

WHEREAS, the parties now wish to amend the agreement for GPS devices and services, to extend the agreement to March 10, 2020, and increase the contract amount by \$548,755, for a new total not-to-exceed amount of \$1,298,755; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an amendment to the agreement with GPS Insight, LLC; and

WHEREAS, this Board has approved the amendment as to both form and content and desires to enter into this amended agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute the amendment with GPS Insight, LLC, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Public Works or his 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 or services is/are within the current or revised fiscal provisions.

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