

RESOLUTION NO. .

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

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RESOLUTION AMENDING RESOLUTIONS 073742 AND 074454 (CONTINGENCY STAFFING RESOLUTIONS) AND AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE AGREEMENTS WITH THE TWENTY FIVE (25) VENDORS LISTED IN ATTACHMENT A AND EXTEND THE TERM OF THE RESOLUTIONS THROUGH APRIL 13, 2018.

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

WHEREAS, on December 30, 2014, the Information Services Department (ISD) released Request for Proposals RFP# ISD1825 for certain contingency staffing services with the intent to build a pool of eligible pre-approved vendors qualified to provide the services described therein; and

WHEREAS, on April 14, 2015, the Board approved Resolution 073742, authorizing the Chief Information Officer (CIO) to execute agreements with one or more of the 25 pre-qualified vendors with the aggregate payment amounts to all vendors not to exceed \$12,000,000 with the terms of any such agreements expiring no later than April 13, 2016; and

WHEREAS, Resolution 073742 authorized the CIO to designate another department head to execute agreements for contingency staffing services with the 25 authorized vendors pursuant to the same terms and conditions by which ISD could enter into such agreements, including, but not limited to the maximum aggregate payment amounts to all vendors; and

WHEREAS, on April 12, 2016, the Board approved Resolution 074454 to amend Resolution 073742 in order to extend the authority of the CIO, or his designee, to enter into agreements with the above-referenced 25 pre-qualified vendors by one year to April 13, 2017, and to add \$4,000,000 for a new aggregate amount not to exceed \$16,000,000; and

WHEREAS, to date only \$9,500,000 of the above-referenced \$16,000,000 has been expended, and ISD now wishes to extend the authority of the CIO, or his designee, to enter into agreements with the 25 pre-qualified vendors by one additional year, through April 13, 2018, without adding any additional funds to the existing \$16,000,000 maximum aggregate payment limit; and

WHEREAS, pursuant to the authority granted to the Chief Information Officer pursuant to Resolution 073742 and Resolution 074454, the Chief Information Officer has delegated his authority to certain department heads to enter into agreements for contingency staffing services pursuant to the terms and conditions approved by the Board as follows: \$2,000,000 for the Health System, \$1,500,000 for Assessor Clerk Recorder Elections, \$367,800 for Probation, and \$200,000 for the Human Services Agency; and

WHEREAS, the Board desires to extend the contracting authority granted to the Chief Information officer, and his designees, pursuant to Resolution 073742 and Resolution 074454, through April 13, 2018, for the purposes set forth above;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief Information Officer or his designee is hereby authorized to execute agreements with the vendors on Attachment A, including agreements over \$100,000, for contingency staffing services through April 13, 2018, in an aggregate amount not to exceed \$16,000,000.

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Eligible Vendors

Attachment A

1. 314e Corporation
2. AgreeYa Solutions
3. AIXTEX (Eaton)
4. Alcor
5. AppleOne
6. Bara Infoware Inc
7. Compucom
8. Computer Options (Convergent)
9. Estuate Inc
10. Genuent
11. HIMS
12. Infiniti
13. ITH Staffing
14. ITSource Technology
15. Johnson Service Group
16. Lead Staffing Corporation
17. Modis
18. Prospance Inc
19. PSOMAS
20. Razor Shark
21. Sierra-Cedar
22. STG
23. Systems Integration Solutions
24. Triune Infomatics
25. Xterra Solutions