

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND
AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE PURCHASE
ORDERS TO INFOR (US), INC. TO PROVIDE LICENSE SUPPORT MAINTENANCE
FOR THE TERM OF SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018, WITH A
TOTAL COMBINED FISCAL OBLIGATION INCLUDING ALL PURCHASE ORDERS
NOT TO EXCEED \$370,000.**

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

WHEREAS, since April 2007, the County has been using Infor's Workbrain application as the primary automated time keeping system (ATKS) for all County employees, and it is the primary source of data used to process payroll by the Controller's office on a bi-weekly basis; and

WHEREAS, ATKS is a proprietary application and maintenance, such as software patches, are solely provided by the vendor; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval a request to authorize the County Purchasing Agent to issue Purchase Orders to Info (US), Inc. in an amount not to exceed \$370,000 to provide license support maintenance for the term September 1, 2015 through August 31, 2018; and

WHEREAS, this Board has authorized waiving the Request for Proposal process as it has been determined to be in the best interest of the County; and

WHEREAS, this Board has been presented with a form of the Resolution, said Board has examined and approved same as to both form and content and desires to enter into same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Purchasing Agent to issue Purchase Orders to Infor (US), Inc. and waiving the Request for Proposals process for and on behalf of the County of San Mateo.

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