

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BITFOCUS, INC., TO PROVIDE SYSTEM CONTINUITY, VENDOR LICENSE SEAT FEES FOR THE CORE AGENCIES AND THE HOMELESS MANAGEMENT INFORMATION SYSTEMS USERS, AD-HOC REPORTS AND ONGOING SYSTEM MAINTENANCE AND MODIFICATIONS, EXTENDING THE TERM THROUGH JUNE 30, 2017, INCREASING THE AMOUNT BY \$239,202 TO AN AMOUNT NOT TO EXCEED \$744,967

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

WHEREAS, on April 8, 2014, your Board authorized an agreement with Bitfocus, resolution number 073095, for the purpose of a hosted third-party software as a service with respect to certain needs for information technology, for the term of April 8, 2014 through July 30, 2016, in the amount of \$180,000; and

WHEREAS, on August 5, 2014, your Board authorized an amendment to the agreement, resolution number 073331, to expand the services and add data migration services to accommodate the growing number of users within the current term of the agreement, in the amount of \$302,765; and

WHEREAS, on December 9, 2014, your Board authorized a second amendment to the agreement, resolution number 073566, for the purpose of developing revised enrollment and assessment screens and to develop a custom performance measure report, and changed the approval authorization for the Human Service Agency Director to sign amendments up to \$171,844 for licenses; and

WHEREAS, on February 21, 2015, the Director of the Human Services Agency approved a third amendment to the agreement to provide a Performance Measure Report and Modifications for Profile, Assessment and Program Enrolment screens and increased the agreement by \$23,000 for a total obligation of \$505,765; and

WHEREAS, the Parties would like to further amend the agreement to provide system continuity, vendor license seat fees for the Core Agencies and the Homeless Management Information Systems (HMIS) users, HMIS Ad-Hoc Reports and ongoing system maintenance and modification, extend the term through June 30, 2017, and increase the amount by \$239,202, Measure A funds for a total obligation not to exceed \$744,967; and

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

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

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