

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SOCRATA INC.
FOR SOFTWARE AS A SERVICE (SAAS), EXTENDING THE TERM THROUGH
JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$359,856 TO AN AMOUNT
NOT TO EXCEED \$412,228**

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

WHEREAS, on January 29, 2013 the Board of Supervisors approved Resolution 072343 directing the County Manager and the Chief Information Officer to develop an open data policy; and

WHEREAS, on February 8, 2013, the County entered into an agreement with Socrata Inc. for a four-month open data application pilot and “proof of concept” utilizing a SaaS solution; and

WHEREAS, Socrata’s open data platform is immediately available to use and to display information, currently provides the County with SaaS solutions for the Open Data platform and GovStat platforms, and because of the time and resources invested in the Socrata-based platforms to date, this Board has determines that it is in the best interest of the County to waive the RFP process, and hereby does so; and

WHEREAS, Socrata, Inc. and the County of San Mateo now wish to amend the agreement to extend the contract, for the term of February 8, 2013 through June 30,

2015, and add \$359,856 for a new total maximum amount of \$412,228; and

WHEREAS, this Board has been presented with a form of the authorization, 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 President of the Board of Supervisors is hereby authorized and directed to execute said amendment 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 signature authority is granted to the Chief Information Officer 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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