

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING

- A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE GORDIAN GROUP FOR THE MAINTENANCE AND SUPPORT OF PROGEN, THE JOB ORDER CONTRACTING SYSTEM, FOR THE TERM OF AUGUST 12, 2014 THROUGH AUGUST 11, 2017, IN AN AMOUNT NOT TO EXCEED \$500,000; AND**
- B) THE DIRECTOR OF PUBLIC WORKS AND/OR HIS DESIGNEE, TO EXECUTE INDIVIDUAL AND/OR SEPARATE JOB ORDERS AND INCUR FEES UNDER THIS AGREEMENT WHICH FEES, IN AGGREGATE, SHALL NOT EXCEED \$500,000**

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

WHEREAS, the Board of Supervisors adopted Resolution No 071562 of July 26, 2011, authorizing an agreement with The Gordian Group for the maintenance and support of the Job Order Contracting System; and

WHEREAS, The Gordian Group has been found to remain the sole provider of said Job Order Contracting System; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement with The Gordian Group for an amount not to exceed \$500,000 for a term of three years; and

WHEREAS, this Board has examined and approved the contract as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Board of Supervisors determined that the best interest of the County would be best served by waiving the Request for Proposals process for maintenance and support of the proprietary Job Order Contracting System Progen, and the Request for Proposals process is hereby waived.
2. The President of the Board of Supervisors be and is hereby authorized and directed to execute an Agreement with The Gordian Group, for maintenance and support of the Progen System, for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's signature hereto.
3. The Director of Public Works, and/or his designee, shall be authorized to execute individual and/or separate Job Orders and incur fees under the approved agreement which fees, in aggregate, shall not exceed \$500,000.

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