

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT WITH COMPUCOM SYSTEMS, INC. FOR A SYSTEM ADMINISTRATOR TO ASSIST THE INFORMATION SERVICES DEPARTMENT WITH THE SUPPORT OF AN IT SERVICE MANAGEMENT SYSTEM, INCREASING THE CONTRACT AMOUNT BY \$138,873 TO AN AMOUNT NOT TO EXCEED \$238,713, AND TO EXTEND THE TERM TO APRIL 30, 2016.**

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

**WHEREAS**, the Information Services Department (ISD) executed an agreement on September 10, 2014 with CompuCom Systems, Inc. for an IT Service Management (ITSM) System Administrator for the term September 15, 2014 through April 24, 2015, and for an amount not to exceed \$99,840; and

**WHEREAS**, on March 24, 2015, an amendment was executed to extend the agreement term date through June 30, 2015; and

**WHEREAS**, the parties now wish to amend the agreement to increase the agreement amount by \$138,873 to an amount not to exceed \$238,713, and to extend the term to April 30, 2016; and

**WHEREAS**, this Board has been presented with a form of 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 be and is hereby authorized to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

**BE IT FURTHER RESOLVED** that signature authority is granted to the Chief Information Officer to execute contract amendments for the agreement, 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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