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 AGREEMENTS WITH; A) SOFTWARE AG TO PROVIDE THE INTEGRATION SOFTWARE AND ASSOCIATED SERVICES, FOR THE TERM OF OCTOBER 15, 2013 THROUGH OCTOBER 14, 2014, IN AN AMOUNT NOT TO EXCEED $900,000; B) SIERRA SYSTEMS, INC. TO PROVIDE IMPLEMENTATION SERVICES FOR WEBMETHODS FOR THE TERM OF OCTOBER 15, 2013 THROUGH DECEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED $1,528,952; AND C) MARIAN REPP TO PROVIDE CONSULTING SERVICES, FOR THE TERM OF OCTOBER 15, 2013 THROUGH DECEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED $330,000

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of Agreements whereby Software AG provide the integration software and associated services, for the term of October 15, 2013 through October 14, 2014, in an amount not to exceed $900,000; an Agreement with Sierra Systems, Inc. to provide implementation services for WebMethods for the term of October 15, 2013 through December 30, 2015, in an amount not to exceed $1,528,952 and an Agreement with Marian Repp to provide consulting services, for the term of October 15, 2013 through December 30, 2015, in an amount not to exceed of $330,000; and

WHEREAS, this Board has been requested to waive the Request for Proposals process for the Agreements with Software AG, Sierra Systems and Marian Repp.

WHEREAS, this Board has been presented with a form of the Agreements, has

examined and approved same as to both form and content, and desires to enter into same;

       NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized to execute said Agreements between Software AG, Sierra Systems and Marian Repp 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 Purchasing agent is authorized to issue purchase orders for continued maintenance and support for WebMethods to be invoiced separately and not subject to the Agreement's not to exceed amount.

       BE IT FURTHER RESOLVED that the Chief Information Officer or designee is authorized to execute subsequent contract amendments which do not exceed an aggregate of $25,000.

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