

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TRIMBLE NAVIGATION LIMITED, SUCCESSOR IN INTEREST TO MANHATTAN SOFTWARE INC., TO CONTINUE PROVIDING TECHNICAL SUPPORT FOR THE INTEGRATED WORKPLACE MANAGEMENT SYSTEM, EXTENDING THE TERM FOR THREE YEARS THROUGH FEBRUARY 9, 2019, AND INCREASING THE AMOUNT BY NOT MORE THAN \$147,354 TO AN AMOUNT NOT TO EXCEED \$292,704

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

WHEREAS, in May 2010, following the recommendation of the County's Workplace Standards Committee, the County entered into an agreement with Manhattan Software for CenterStone, a Facility Management Application, also known as an Integrated Workplace Management System (IWMS); and

WHEREAS, the County drafted a Facility Master Plan in order to maintain an updated inventory of real property assets leased or held by the County, document work locations for employees for crisis communications, create a central location for information about all County-owned or leased properties, create cost savings through efficiencies in space reduction due to more strategic space planning and introduce new workspace standards (and sustainability goals); and

WHEREAS, on May 24, 2011, this Board adopted Resolution 071393, accepting the County's Facility Master Plan, which recommends the purchase and use

of an Integrated Workplace Management System (IWMS); and

WHEREAS, in, 2013, the Department of Public Works entered into a renewal agreement with Manhattan Software for CenterStone Software-as-a-Service (SaaS). The contract included the option for a one-year extension; and

WHEREAS, in April 2014 the Director of Public Works approved an amendment to the agreement for \$7,875, to provide automated integration of Human Resources data into the CenterStone system, thus increasing the contract amount to \$99,525; and

WHEREAS, in January 2015 this Board approved an amendment to the agreement increasing the contract amount by \$45,825 and extend the term of services in order to fully implement the system, increasing the contract amount to \$145,350; and

WHEREAS, it is necessary for the Department to extend the term of services being provided in order to fully implement the system; and

WHEREAS, this Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the amendment.

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 amendment to the agreement with Trimble Navigation Limited, Successor in interest to Manhattan Software Inc, 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 the Director of Public Works, or the Director's designee is authorized to execute subsequent 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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