

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SMART PAGER SYSTEMS INC. D/B/A "TELMEDIQ" TO PROVIDE A SECURE COMMUNICATIONS SYSTEM SERVICE, FOR THE TERM OF FEBRUARY 13, 2018 THROUGH FEBRUARY 12, 2021, FOR A NOT TO EXCEED AMOUNT OF \$482,000

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

WHEREAS, the Health System released a Request for Proposals (RFP), RFP HIT-2017-610-001, seeking proposals for secure texting services for the County; and

WHEREAS, the parties wish to execute an Agreement between the County and SmartPager Systems Inc. d/b/a Telmediq to provide secure texting services for the County's workforce members for the term of February 13, 2018 through February 12, 2021, for a not to exceed amount of \$482,000; and

WHEREAS, this Board has been presented with a form of said agreement, Board 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 Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or his/her designee is authorized 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 of services is/are within the current or revised fiscal provisions.

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