

**RESOLUTION NO. 071753**

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

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**RESOLUTION AUTHORIZING 1) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH SABLE COMPUTER, INC., DBA KIS (KEEP IT SIMPLE), FOR THE TERM DECEMBER 14, 2011 TO DECEMBER 13, 2012, TO PROVIDE DESIGN, CONFIGURATION AND IMPLEMENTATION ASSISTANCE FOR THE CONVERSION FROM NOVELL NETWARE TO THE COUNTY'S ACTIVE DIRECTORY (AD) STRUCTURE, IN AN AMOUNT NOT TO EXCEED \$329,233; AND 2) THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE 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 OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.**

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

**WHEREAS, in March 2012, Novell will no longer offer general support for its NetWare Operating System; and**

**WHEREAS, the Human Services Agency (H.S.A.) still utilizes the Operating System for user authentication and file and print services; and**

**WHEREAS, to ensure vendor support and application compatibility, ISD has recommended that H.S.A. convert their network operating system to the County's Active Directory (AD); and**

**WHEREAS, Sable Computer, Inc., dba KIS (Keep IT Simple), and the County of San Mateo now wish to enter into an Agreement for the design, configuration and implementation assistance for the conversion from Novell NetWare to the County's Active Directory (AD) structure, for the term beginning December 14, 2011 to December**

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13, 2012, in an amount not to exceed \$329,233; and

**WHEREAS**, this Board has been requested to grant signature authority to the Chief Information Officer or his designee 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 or services is/are within the current or revised fiscal provisions; and

**WHEREAS**, this Board has been presented with a form of the Agreement, said 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 President of the Board of Supervisors is authorized and directed to execute said Agreement as is approved by the County Counsel 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 signature authority is granted to the Chief Information Officer 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 or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 13<sup>th</sup> day of December, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE

Carole Groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

Rebecca Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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