

RESOLUTION NO. 071195

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT NO. 4 TO THE AGREEMENT WITH PEOPLE STRATEGY
(FORMERLY KNOWN AS INTEGRAL SYSTEMS, INC.) FOR HOSTING SERVICES
AND SUPPORT, INCREASING THE AMOUNT OF THE AGREEMENT BY \$273,900,
FOR A NEW TOTAL MAXIMUM FISCAL OBLIGATION OF NO MORE THAN
\$1,212,240, AND EXTENDING THE TERM TO DECEMBER 31, 2011.**

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

WHEREAS, on September 11, 2007, the Board of Supervisors, by Resolution Number 068979, approved an Agreement with Integral Systems, Inc., now called People Strategy, in the amount of \$938,340 for the term of September 11, 2007, through September 10, 2010, to provide migration project planning, implementation of the migration, and hosting services in relation to the County's Personnel Information and Payroll System (PIPS); and

WHEREAS, in July of 2008 and in October of 2008, the Information Services Department CIO/Director approved Amendments to the Agreement to reallocate funds for additional deliverables; and

WHEREAS, in August of 2010, the County Manager approved a Waiver Request to extend the Agreement term beyond three years to December 31, 2010; and

WHEREAS, in August of 2010, the Information Services Department CIO/Director approved an Amendment to extend the term to December 31, 2010, and reallocate funds for additional hosting services; and

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WHEREAS, in December of 2010, the County Manager approved a Waiver Request to extend the Agreement term beyond three years to December 31, 2011; and

WHEREAS, this Board, having considered the matter, has determined that it would be in the best interest of the County to approve Amendment No. 4 to the Agreement with People Strategy to increase the contract amount by \$273,900, for a new total maximum obligation of \$1,212,240, and extend the term to December 31, 2011; and

WHEREAS, this Board has been presented with a form of the Amendment No. 4 to the Agreement, 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 Amendment between People Strategy for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature there to.

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Regularly passed and adopted this 14th day of December, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

Vice 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.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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