

RESOLUTION NO. 071561

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

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RESOLUTION A) WAIVING THE REQUEST FOR PROPOSALS PROCESS FOR THE MEMORANDUM OF UNDERSTANDING WITH ALAMEDA COUNTY, AND THE AGREEMENTS WITH ROBERTA YUSBA, PEGGY JONES AND CHRISTINE DONIGER; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE: 1) A MEMORANDUM OF UNDERSTANDING (MOU) WITH ALAMEDA COUNTY TO HOST THE COUNTY OF SAN MATEO'S PERSONNEL INFORMATION AND PAYROLL SYSTEM (PIPS) FOR THE TERM JULY 26, 2011 THROUGH JULY 25, 2014, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWO-YEAR PERIOD FOR A TOTAL FISCAL OBLIGATION TO ALAMEDA COUNTY NOT TO EXCEED \$793,800; AND 2) AN AGREEMENT WITH ROBERTA YUSBA FOR THE PROVISION OF CLIENT-SIDE PIPS SUPPORT DURING THE PIPS MIGRATION, FOR THE TERM OF AUGUST 1, 2011 TO JULY 31, 2012, FOR A TOTAL FISCAL OBLIGATION NOT TO EXCEED \$75,040; AND 3) AN AGREEMENT WITH PEGGY JONES, FOR THE PROVISION OF CLIENT-SIDE PIPS SUPPORT DURING THE PIPS MIGRATION, FOR THE TERM OF AUGUST 1, 2011 TO JULY 31, 2012, FOR A TOTAL FISCAL OBLIGATION NOT TO EXCEED \$154,349; AND 4) AN AGREEMENT WITH CHRISTINE DONIGER, FOR THE PROVISION OF CLIENT-SIDE PIPS SUPPORT DURING THE PIPS MIGRATION, FOR THE TERM OF JULY 26, 2011 TO JULY 31, 2012, FOR A TOTAL FISCAL OBLIGATION NOT TO EXCEED \$126,560; AND C) AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE AMENDMENTS TO THE MOU AND THE AGREEMENTS WITH ROBERTA YUSBA, PEGGY JONES AND CHRISTINE DONIGER WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 TO EACH AGREEMENT AND/OR MODIFY CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, the County's Personnel Information Payroll System (PIPS) is being hosted by PeopleStrategy, Inc., formerly Integral, Inc. The hosting contract will expire in December 2011. It is expected that the cost of the County's current hosting solution will increase by as much as 50 percent over the next three years; and

WHEREAS, Alameda County has the infrastructure, staff and long-term

071561

commitment to mainframe computing to provide a viable hosting solution for PIPS; and

WHEREAS, the cost to have Alameda County host PIPS for the County of San Mateo will reduce the County of San Mateo's current hosting costs by 50 percent; and

WHEREAS, this Board has been requested to waive the Request for Proposals (RFP) process for the Agreements with Roberta Yusba, Peggy Jones and Christine Doniger, and hereby does so; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval a Memorandum of Understanding (MOU) whereby Alameda County will host the County of San Mateo's Personnel Information and Payroll System (PIPS) for the term of July 26, 2011 through July 25, 2014, with options to extend for an additional 2-year period for a total fiscal obligation to Alameda County not to exceed \$793,800; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval an Agreement with Roberta Yusba for the provision of client-side PIPS support during the PIPS migration, for the term of August 1, 2011 through July 31, 2012, for a total fiscal obligation not to exceed \$75,040; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval an Agreement with Peggy Jones for the provision of client-side PIPS support, for the term of August 1, 2011 through July 31, 2012, for a total fiscal obligation not to exceed \$154,349; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval an Agreement with Christine Doniger for the provision of client-side PIPS support during the PIPS migration, for the term of July 26, 2011 through July 31, 2012, for a total fiscal obligation not to exceed \$ 126,560; and

WHEREAS, this Board has been requested to grant signature authority to the Chief Information Officer to execute contract amendments to said MOU and said Agreements which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the term or services 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 Memorandum of Understanding (MOU) and Agreements with Roberta Yusba, Peggy Jones and Christine Doniger, 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 Memorandum of Understanding (MOU) and Agreements with Roberta Yusba, Peggy Jones and Christine Doniger for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature there to.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer to execute contract amendments to said MOU and said Agreements which modify the County's maximum fiscal obligation by no more than \$25,000 (in

aggregate) and/or modify the term or services as 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 26TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

071561