

RESOLUTION NO. 070368

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

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RESOLUTION (1) AUTHORIZING THE PRESIDENT OF THE BOARD TO APPROVE AND EXECUTE THE AGREEMENT WITH MGT OF AMERICA, INC. FOR THE PREPARATION OF THE COUNTY'S SB-90 COST REIMBURSEMENT CLAIMS AND RELATED WORK IN FY 2009-10, 2010-11 AND 2011-12 FOR THE TOTAL SUM OF \$113,400 FOR THE TERM OF AUGUST 25, 2009, THROUGH AUGUST 24, 2012; \$113,400 NET COUNTY COST AND (2) AUTHORIZING THE CONTROLLER OR HIS DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS IN AN AMOUNT NOT TO EXCEED \$25,000.

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

WHEREAS, San Mateo County is required to perform various services pursuant to State mandates, and the California Constitution requires the State to reimburse the County for the cost of providing these mandated services to the extent such costs are claimed according to the State's rules; and

WHEREAS, the State's reimbursement rules are complex and the claiming instructions and source documentation requirements are continuously updated and the County therefore obtains assistance from consultants who specialize in the field of SB-90 cost reimbursement claims in order to maximize our reimbursements; and

WHEREAS, on June 17, 2009, the County issued a request for proposals for professional assistance in the preparation of its SB-90 cost reimbursement claims and related work based on costs from Fiscal Year (FY) 2008-09, FY 2009-10 and FY 2010-11 to be submitted in FY 2009-10, FY 2010-11 and FY 2011-12; and

WHEREAS, a selection committee reviewed and evaluated the three proposals

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received and unanimously selected MGT of America, Inc.'s ("MGT's") proposal for the Board's consideration; and

WHEREAS, the negotiated annual cost for MGT's proposed services is \$37,800 per year for a total of \$113,400 for the three-year contract, which annual cost reflects a 10% discount due to the fact that the contract term will be three years instead of two years; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the Agreement with MGT of America, Inc. for the preparation of the County's SB-90 cost reimbursement claims and related work for FY 2008-09, FY 2009-10 and FY 2010-11, which Agreement shall have a term of August 25, 2009 to August 24, 2012.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

That the President of this Board of Supervisors be and hereby is authorized and directed to approve and execute the Agreement with MGT of America, Inc. for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature hereto; and

That the Controller of San Mateo County or his designee is hereby authorized to execute contract amendments and minor modifications in an amount not to exceed \$25,000.

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Regularly passed and adopted this 15th day of September, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

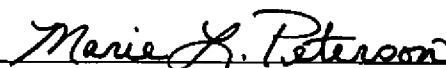
NONE



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, Deputy
Clerk of the Board of Supervisors

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