

RESOLUTION NO. 071623

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH DECADE SOFTWARE COMPANY, LLC TO PROVIDE AN INFORMATION MANAGEMENT SYSTEM EXTENDING THE TERM OF THE AGREEMENT BY FIVE YEARS FROM JUNE 1, 2007 THROUGH MAY 31, 2017, AND INCREASING THE AMOUNT BY \$1,210,423 FOR A NEW MAXIMUM OBLIGATION OF \$1,861,122.

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

WHEREAS, Decade Software Company (DSC) was selected from two vendors who responded to a Request for Proposals (RFP) to provide the Environmental Health (EH) Information System through a competitive process conducted in December 2006; and

WHEREAS, DSC provides and supports Envision/EnvisionConnect, an information management system that has the capability to track information related to all programs managed by EH, and has the ability to track staff activities, regulated facilities, investigations, billing and accounting; and

WHEREAS, a system upgrade from Envision to EnvisionConnect was delayed due to projects including enhancements to the Household Hazardous Waste Appointment Scheduler, the migration of an existing database for the Cross Connection Program into Envision and the implementation of a project to import data extracted from

Envision to Automated Time Keeping System; and

WHEREAS, EH successfully migrated from Envision to the workflow based EnvisionConnect system in March 2011; and

WHEREAS, in June 2011 EH was awarded a \$135,468 grant by California Environmental Protection Agency to implement electronic reporting for regulated hazardous materials businesses pursuant to AB 2286 that mandates electronic reporting by January 1, 2013; and

WHEREAS, a public portal will be implemented which allows regulated businesses to electronically report hazardous information and will allow the general public to complete and submit applications, complaints, submit test results and ultimately conduct file reviews online; and

WHEREAS, the County Manager approved a waiver extending the contract term to May 31, 2017, that will allow EH to implement the requirements for electronic reporting and test/deploy the EnvisionConnect version of the field inspection system for field staff, placing EH in a better position to define requirements for developing the next RFP; and

WHEREAS, both parties now wish to amend the Agreement by extending the term of the Agreement by five years from June 1, 2007 through May 31, 2017, and increasing the amount by \$1,210,423 for a new maximum obligation of \$1,861,122; and

WHEREAS, this Board has been presented for its consideration and acceptance, an Amendment to the Agreement between the County and DSC, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be, and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 13th day of September, 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:

NONE

Absent Supervisors:

NONE

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*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.

Ashnita Narayan
*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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