

RESOLUTION NO. 070061

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A MAINTENANCE AGREEMENT AND MASTER PURCHASE AGREEMENT WITH VOX NETWORK SOLUTIONS FOR THE PROVISION OF NORTEL MAINTENANCE, TECHNICAL SERVICES AND EQUIPMENT, FOR THE TERM MAY 1, 2009, TO APRIL 30, 2012, FOR A MAXIMUM OBLIGATION OF \$3,500,000; 2) AUTHORIZING THE PURCHASING AGENT TO APPROVE ONGOING ANNUAL SUPPORT AND PURCHASES, SUBJECT TO THIS AGREEMENT'S NOT-TO-EXCEED AMOUNT; AND 3) AUTHORIZING 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.

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

WHEREAS, in December 2008, the County entered into a short-term Agreement with VOX Network Solutions ("VOX") for Nortel maintenance for the County's Nortel equipment;

WHEREAS, both parties now wish to enter into an Agreement, including the associated Master Purchase Agreement, for VOX to provide Nortel maintenance, technical services, and equipment for the period of May 1, 2009, to April 30, 2012, for a total obligation of up to \$3,500,000; and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

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NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to executed said Agreement and attached Master Purchase Agreement as is approved by the County Counsel for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Purchasing Agent is authorized to approve ongoing annual support and purchases, subject to this Agreement's not-to-exceed amount.

BE IT FURTHER RESOLVED that the Chief Information Officer or his designee shall be authorized 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 28th day of April, 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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