

RESOLUTION NO. 071519

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

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**RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH COMPUTRUST SOFTWARE CORPORATION FOR THE PROVISION OF A SPECIALIZED LICENSED SOFTWARE DATABASE, UPGRADES AND MAINTENANCE IN THE AMOUNT OF \$121,000 FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012; AND B) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, Aging and Adult Services (AAS) provides a Public Guardian (PG) program, which serves frail elderly, physically disabled and mentally disabled residents who are substantially unable to provide for their own personal needs of health, food, clothing or shelter and/or are unable to manage financial resources or resist fraud or undue influence; and

**WHEREAS**, the Representative Payee program manages the assets of clients who receive only public benefits and are unable to handle their financial affairs and;

**WHEREAS**, since 1983 AAS has used the CompuTrust trust accounting database application to support the PG program and the Behavioral Health and Recovery Services and AAS Representative Payee programs; and

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**WHEREAS**, there are only two known vendors in California who provide software applications that serve the complex trust accounting, legal and case management requirements of the PG program; and

**WHEREAS**, in 2001 a committee made up of division staff looked at the available products from both vendors and met with representatives from each company, and based on this review and past experience with CompuTrust, the committee recommended continuing to use CompuTrust; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, the Board of Supervisors has determined that it is in the best interest of the County to waive the RFP process; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby CompuTrust Software Corporation shall provide software upgrades and maintenance for the AAS client database which is licensed and developed by the CompuTrust Software Corporation; and

**WHEREAS** both parties now wish to enter into said Agreement for the term of July 1, 2011 through June 30, 2012, for the maximum fiscal obligation of \$121,000; and

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**WHEREAS**, this Board of Supervisors has examined the Agreement and approved it as to both form and content.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirements for the Request for Proposals process for said Agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee be authorized to execute contract amendments which modify the 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.

\* \* \* \* \*

Regularly passed and adopted this 12<sup>TH</sup> 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

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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.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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