

RESOLUTION NO. 070535

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

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RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND; B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ELECTRONIC DATA SYSTEMS, INCREASING FUNDING BY \$3,943,593 FOR A TOTAL AMOUNT OF \$18,124,775 TO PROVIDE MAINTENANCE SERVICES FOR THE CALWIN (CALWORKS INFORMATION NETWORK) SYSTEM, FOR THE TERM OF JULY 11, 1999 THROUGH JULY 31, 2013, THE NET COUNTY COST IS \$183,101

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

WHEREAS, the County of San Mateo is part of an 18-county consortium. On September 12, 2000, the Board of Supervisors authorized funding for an Agreement with Electronic Data Systems (EDS) in the amount of \$11,357,524 for San Mateo County's share of cost for the CalWIN project for the term of July 1, 1999 to June 30, 2008; and

WHEREAS, on January 29, 2008, the Board authorized Resolution No. 069236 to execute Amendment No.1 to increase funding in the amount of \$2,597,794 for a total obligation of \$13,955,318 and to extend the term to July 31, 2010; and

WHEREAS, On February 26, 2008, the Board of Supervisor adopted Resolution No. 069290 authorizing a one time purchase of the replacement computer server equipment for CalWIN in the amount of \$225,864 for a total Agreement obligation of \$14,181,182; and

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WHEREAS, the Board of Supervisors is being asked to waive the RFP process since this Contractor is a sole-source provider of these services; and

WHEREAS, the Human Services Agency wishes to amend the Agreement to add \$3,943,593 for a total obligation of \$18,124,775, to continue to provide maintenance services for the CalWIN System, to extend the term for three years to July 31, 2013; and;

WHEREAS, this Board has been presented with a form of such Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A) The RFP process is waived; and

B) The President of this Board of Supervisors 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 1st day of December, 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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