

RESOLUTION NO. 071125

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

*** * * * ***

RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH NETSMART TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF A MANAGEMENT INFORMATION SYSTEM AND SUPPORT SERVICES FOR THE FAMILY HEALTH SERVICES, INCREASING THE AGREEMENT'S MAXIMUM OBLIGATION BY \$889,034, FROM \$3,759,409 TO A NEW TOTAL MAXIMUM OBLIGATION OF \$4,648,443, WITH NO CHANGE TO THE TERM FEBRUARY 26, 2008 THROUGH FEBRUARY 28, 2015; AND B) COUNTY PURCHASING AGENT TO ISSUE PURCHASE ORDERS FOR ONGOING MAINTENANCE AND SUPPORT FOR THIS SYSTEM TO BE INVOICED SEPARATELY AND NOT SUBJECT TO THE AGREEMENT'S NOT TO EXCEED AMOUNT.

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

WHEREAS, on February 26, 2008, your Board of Supervisors approved Resolution # 069291, which authorized the Information Services Department (ISD) to enter in an Agreement with Netsmart Technologies, Inc. (Netsmart) for the purchase and implementation of a Management Information System and support services for Behavioral Health and Recovery Services (BHRS) for the term of February 26, 2008 through February 28, 2015, in the amount of \$3,759,409; and

WHEREAS, in November 2009, Family Health Services (FHS) released a Request for Proposals for the purchase and implementation of a Management Information System and software maintenance and support services, and Netsmart was selected as the vendor that met the County's requirements; and

WHEREAS, on October 7, 2010, the parties entered into Amendment No. 1 to update the business associate's terms of the Agreement; and

071125

WHEREAS, on November 1, 2010, the parties will have entered into Amendment No. 2 to adjust the budget allocations within the Agreement for specific services with no overall change to the term or contract amount; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval a Amendment No. 3 to the Agreement whereby Netsmart will provide a Management Information System and support services to FHS, increasing the Agreement's maximum obligation by \$889,034, from \$3,759,409 to a new total maximum obligation of \$4,648,443, with no change to the term of February 26, 2008 to February 28, 2015; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a request to authorize the County Purchasing Agent to issue purchase orders for ongoing maintenance and support to be invoiced separately and not subject to the Agreement's not to exceed amount; and

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

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

BE IT FURTHER RESOLVED that the County Purchasing Agent is authorized to issue purchase orders for ongoing maintenance and support not subject to the

Agreement's not to exceed amount.

* * * * *

071125

Regularly passed and adopted this 2nd day of November, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

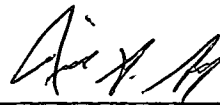
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

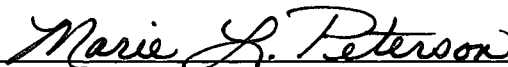
NONE



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

071125