

RESOLUTION NO. 071071

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

* * * * *

RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CORNERSTONE ONDEMAND FOR THE TERM OF OCTOBER 31, 2009 THROUGH OCTOBER 30, 2012, WITH TWO ADDITIONAL ONE-YEAR RENEWAL OPTIONS AT THE COUNTY'S SOLE DISCRETION, IN ORDER TO ALLOW OUR COMMUNITY PARTNERS TO LEVERAGE THE COUNTY'S LEARNING MANAGEMENT SYSTEM, BEGINNING WITH SIX CITIES: FOSTER CITY, REDWOOD CITY, SAN MATEO, BELMONT, DALY CITY, AND BRISBANE AND INCREASING THE AMOUNT BY \$175,971, FROM \$1,027,730 TO \$1,203,701; AND B) HUMAN RESOURCES DIRECTOR OR THE DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE AGREEMENT 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, a Request for Proposal (RFP) process to provide a county wide learning management system was conducted in November 2005; and

WHEREAS, based on the evaluation of the RFPs submitted, Cornerstone OnDemand, Inc.'s (Cornerstone), proposal was determined to best fulfill the needs of the County for a learning management system; and

WHEREAS, the County executed an agreement with Cornerstone for the term October 30, 2006 through October 31, 2009 ; and

WHEREAS, the County executed a new agreement with Cornerstone for the

071071

term October 30, 2009 through October 31, 2012, with two one year options to extend;
and

WHEREAS, an increase of \$175,971 to the maximum amount of the Agreement is necessary as a result of the County's desire to allow community partners to utilize the Learning Management System, beginning with six partners: Foster City, Redwood City, San Mateo, Belmont, Daly City and Brisbane; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement whereby the maximum amount of the Agreement is increased by \$175,971, from \$1,027,730 to \$1,203,701, and this Board concurs with such recommendation;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board be and is hereby authorized and directed to execute said contract amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto:
2. The Director of the Human Resources Department is authorized to execute subsequent amendments and minor modifications which modify the County's maximum fiscal obligation of \$1,203,701 by no more than \$25,000 and to make minor changes in the types of services and activities provided under the Agreement.

* * * * *

071071

Regularly passed and adopted this 28th day of September, 2010.

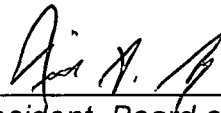
AYES and in favor of said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

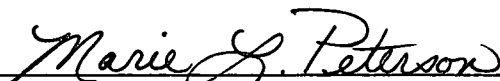
Absent Supervisors: NONE



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

071071