

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AT&T CORP. (AT&T CONSULTING) AGREEMENT FOR THE E911 DISCOVERY, DESIGN, AND INSTALL AND THE SIP TRANSFORMATION AS PART OF THE VOIP PROJECT, INCREASING THE AMOUNT BY \$273,650 FOR A NEW NOT TO EXCEED AMOUNT OF \$371,700 FOR THE TERM OF APRIL 9, 2018 THROUGH JUNE 30, 2019

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

WHEREAS, the Information Services Department (ISD) has initiated a plan to replace the County's 25-year-old Nortel phone system, which offers limited communications features and has become cumbersome and expensive to manage, with a high-availability, Internet Protocol (IP) based telephony system, offering advanced communications features, streamlined management, and overall cost savings; and

WHEREAS, ISD chose AT&T Corp (AT&T) as the vendor for this project because AT&T is the County's current telecommunications carrier and owns the T-1 circuits and phone numbers that will be migrated from the old phone system to the two main circuits, making it the most technically feasible choice; and

WHEREAS, on April 10, 2018, ISD entered into an Agreement with AT&T to provide services for the initial phases of e911 Discovery, Design, and Install and SIP Transformation in the amount of \$98,050 and for the term April 9, 2018 through December 31, 2018; and

WHEREAS, the parties now wish to amend the Agreement to complete the final phases of e911 Discovery, Design, and Install and SIP Transformation services, extending the term through June 30, 2019, and increasing the amount of the Agreement by \$273,650 to an amount not to exceed \$371,700; and

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

BE IT FURTHER RESOLVED that the Chief Information Officer or his/her designee is 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 of services is/are within the current or revised fiscal provisions.

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