

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER, OR HIS
DESIGNEE, TO EXECUTE AN AGREEMENT WITH EXYGY, INC. TO PROVIDE
PROFESSIONAL SERVICES IN SUPPORT OF THE IMPLEMENTATION OF PILOT
PROJECT FOR THE DAHLIA HOUSING DATABASE SYSTEM FOR SAN MATEO
COUNTY, AND PROJECT SCOPING WORKSHOPS FOR PROPOSED SAN MATEO
COUNTY DAHLIA FUNCTIONALITY TO BE CREATED IN FISCAL YEARS 2019-21,
FOR A TERM OF NOVEMBER 13, 2018 THROUGH JUNE 30, 2019, FOR A NOT TO
EXCEED AMOUNT OF \$350,000**

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

WHEREAS, the County wishes to implement a pilot project for an online
Affordable Housing Listings and Application Portal to reduce the amount of time it takes
for applicants to apply for affordable housing; and

WHEREAS, in November 2016, the Metropolitan Transportation Commission
(MTC) in San Francisco released a solicitation in the form of a Request for
Qualifications (RFQ) which resulted in an agreement with Exygy, Inc. for professional
services to build the online housing listing and application based on the DAHLIA
database system. In September 2018, due to the successful implementation of the tool,
the MTC extended its agreement with Exygy for ongoing support and additional design
and development activities; and

WHEREAS, the County wishes to enter into an agreement with Exygy, Inc. to
leverage the existing model of DAHLIA that was created for San Francisco; and

WHEREAS, this Board has authorized waiving the Request for Proposal process as it has been determined in the best interest of the County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval a request to authorize the Chief Information Officer or his designee, to execute an agreement with Exygy, Inc. to provide professional services for a term of November 13, 2018 through June 30, 2019, for a not to exceed amount of \$350,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief Information Officer or his designee is hereby authorized to execute the agreement with Exygy, Inc. for professional services for a term of November 13, 2018 through June 30, 2019, in an aggregate amount not to exceed \$350,000.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer 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 or services is/are within the current or revised fiscal provisions.

* * * * *