

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LOGIK SYSTEMS, INC TO PROVIDE LOGIKCULL EDISCOVERY SOFTWARE BY EXTENDING THE CONTRACT END DATE TO OCTOBER 30, 2020 AND INCREASING THE AMOUNT BY \$150,800 TO AN AMOUNT NOT TO EXCEED \$286,200.

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

WHEREAS, the County Counsel's Office entered into an Agreement on October 31, 2016 with Logik Systems, Inc for eDiscovery software and services in the amount of \$75,000, and

WHEREAS, in October 2017, this Board approved an amendment to the agreement that increased the maximum amount payable to an amount not to exceed \$135,400, and extended the term of the agreement to October 30, 2018 ("Amendment No. 1"); and

WHEREAS, both parties wish to amend the Agreement by extending the term to October 30, 2020 and increasing the budget by \$150,800 to an amount not to exceed \$286,200 ("Amendment No. 2"); and

WHEREAS, the County Counsel's Office has a continuing need for the Logikcull eDiscovery software for the production and storage of legal documents; and

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

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

BE IT FURTHER RESOLVED that the County Counsel or 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 or services is/are within the current or revised fiscal provisions.

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