

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAPIENT CORPORATION FOR THE PURPOSE OF THE DESIGN, DEVELOPMENT, IMPLEMENTATION, AND MAINTENANCE OF THE ASSESSOR PROPERTY ASSESSMENT SYSTEM (APAS), AND FOR POST-PRODUCTION MAINTENANCE AND OPERATIONS SUPPORT IN THE MAXIMUM AMOUNT OF \$16,301,948 FOR THE PERIOD OF DECEMBER 11, 2018 THROUGH DECEMBER 31, 2031

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

WHEREAS, on February 28, 2017, Assessor-County Clerk-Recorder-Elections (ACRE) released a Request for Proposals (RFP) for the Assessor Property Assessment System (APAS); and

WHEREAS, ACRE received four (4) proposals in response to the RFP and an Evaluation Committee consisting of County staff members has identified the proposal by Sapient Corporation as the most appropriate for the County's needs; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Sapient Corporation shall design, develop, implement, and maintain the APAS; and

WHEREAS, the Sapient Corporation proposal provides for a post-production 10-Year Maintenance and Operations Support Agreement to support APAS; and

WHEREAS, the term of the agreement is from December 11, 2018 through December 31, 2031, in an amount not to exceed \$16,301,948; and

WHEREAS, this Board has examined the agreement 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 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 Assessor-County Clerk-Recorder-Elections Officer or his 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 award Sapient Corporation as the vendor of choice for the ACRE APAS contract.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors