

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER SERVICES AGREEMENTS RESOLUTION #073010, TO EXTEND THE TERM THROUGH JUNE 30, 2019

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

WHEREAS, on October 31, 2013, the Information Services Department (ISD) released Request for Proposals (RFP) #ISD1825 to pre-qualify a variety of select technology vendors for a broad spectrum of IT project-based needs; and

WHEREAS, on February 11, 2014, the Board approved Resolution# 073010 to authorize the Chief Information Officer or his designee to execute agreements with the thirty-eight pre-approved vendors through February 10, 2017, including agreements over \$100,000, for an aggregate not to exceed amount of \$25,000,000; and

WHEREAS, on July 15, 2016, ISD released RFP# ISD20161834 to allow additional vendors to apply to join the Master Services Agreements (MSA) vendor pool; and

WHEREAS, on January 24, 2017, the Board approved Resolution# 075006 to add forty-seven more pre-approved vendors and extend the Resolution term to February 10, 2019; and

WHEREAS, ISD requests an extension of the Resolution term to June 30, 2019 while ISD prepares to release an RFP to establish a new list of vendors and term; and

WHEREAS, the aggregate not to exceed amount of \$25,000,000 will remain unchanged and the Chief Information Officer or his designee will continue to be authorized to execute all agreements and amendments, including agreements over \$100,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of this Resolution to amend end term to June 30, 2019; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Chief Information Officer or his designee to execute all agreements under amended Resolution # 073010, including those over \$100,000, in an aggregate amount not to exceed \$25,000,000, through June 30, 2019.

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