

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PCMG, INC. FOR MANAGED SYSTEM HOSTING SERVICES, EXTENDING THE TERM TO JUNE 30, 2020, AND INCREASING THE CONTRACT AMOUNT BY \$330,629.44 FOR A TOTAL AMOUNT NOT TO EXCEED OF \$1,102,484.32

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

WHEREAS, the Board of Supervisors approved the execution of an Agreement (#14610-15-R073664) ("Agreement") with PCMG, Inc. ("PCMG") on February 24, 2015 (Resolution No. 073664) to provide managed hosting services for the County's property tax system for the period of February 24, 2015 through June 30, 2018, with two one-year options, for an amount not to exceed \$758,256; and

WHEREAS, the County entered into an Amendment I with PCMG increasing the storage utilization of the servers hosted by the PCMG at no additional charge, as allowable in the agreement; and

WHEREAS, the County entered into an Amendment II with PCMG to further increase storage to specific partitions, increasing the total agreement amount by \$13,598.88 to an amount not to exceed \$771,854.88; and

WHEREAS, the property tax system has been stable and efficient in the current environment and the disaster recovery procedures have been documented and tested; and

WHEREAS, moving the system to a new server would require significant effort; and

WHEREAS, due to these reasons, exercise of the extension options under the terms of the Agreement is in the best interests of the County to ensure the Controller's Office continues to meet its statutory obligations relating to property taxes; and

WHEREAS, there has been presented to this Board for its consideration an Amendment III to the Agreement, reference to which is made for further particulars, that documents the County's election to exercise the two one-year extension options, extending the contract through June 30, 2020 and increasing the total amount by \$296,029.44, and upgrades the operating systems and application servers, increasing the total amount by an additional \$34,600, for a total amount not-to-exceed amount of \$1,102,484.32.

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

* * * * *