

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH CHRIS FLATMOE, TO PROVIDE INFORMATION TECHNOLOGY PROJECT MANAGEMENT SERVICES FOR A TERM OF 3 YEARS AND A NOT-TO-EXCEED AMOUNT OF \$300,000.**

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

**WHEREAS**, in January 2017, the Project Development Unit (PDU) was formed to manage the County of San Mateo Capital Projects;

**WHEREAS**, these projects require intensified PDU operations for several years, including support from specialized consultants, including Information Technology (IT) consultants; and

**WHEREAS**, Mr. Flatmoe has a broad variety of experience in IT project management, consulting, and strategy development, and has served as the County of San Mateo Chief Information Officer, Information Services Department Director for 5 years, and IT Manager for the Sheriff's Office; and

**WHEREAS**, as IT Manager for the PDU, Mr. Flatmoe will provide IT leadership and coordination services for current and future PDU capital projects, ensuring effective coordination between County departments and vendor partners on IT related tasks; and

**WHEREAS**, PDU requests through approval of this resolution a waiver of the Request for Proposals (RFP) selection process based on a finding that such a waiver is in the best interest of the County based on Mr. Flatmoe's unique qualifications; and

**WHEREAS**, County Counsel has reviewed and approved the Resolution as to form; and

**WHEREAS**, approval of these actions will contribute to the Shared Vision 2025 outcome of a Collaborative and Safe Community by advancing major County capital projects and environmental initiatives and practices.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors waives the RFP and authorizes the County Manager or designee to execute an agreement with Chris Flatmoe to provide IT Project Management services for a term of 3 years from August 12, 2019 through July 31, 2022 for a not-to-exceed amount of \$300,000.

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