

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH AXSIUM GROUP LTD. FOR THE PURPOSE OF PROVIDING TIMEKEEPING APPLICATION SUPPORT SERVICES FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL ONE-YEAR TERM THROUGH SEPTEMBER 30, 2022, FOR A TOTAL AMOUNT NOT TO EXCEED OF \$198,500.55**

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

**WHEREAS**, Automated Timekeeping System (ATKS) is the County of San Mateo's (County) official system of record for County employees' timesheet data; and

**WHEREAS**, ATKS is considered a mission-critical system as it needs to be up and running and updated with latest system logic that complies with the terms of the County's various collective bargaining agreements to ensure that all County employees are accurately paid on a bi-weekly, consistent, and timely manner; and

**WHEREAS**, in July 2019, the County issued a Request for Proposals to procure application support services for ATKS; and

**WHEREAS**, the County received one proposal from Axsium Group Ltd. (Axsium) to perform an application support services for Workforce Management by Infor version 6.2.1.12; and

**WHEREAS**, Axsium is a third-party vendor that specializes in implementing and supporting Infor's Workforce Management suite; and

**WHEREAS**, Axsium will primarily focus on updating and/or re-programming very complex pay calculation rules to ensure timesheet rules reflect the rules defined in County collective bargaining agreements; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval, an agreement with Axsium ("Agreement") to provide application support services for ATKS for the term of October 1, 2019 through September 30, 2021, for a total amount of \$132,333.70 during the contract term; and

**WHEREAS**, the term may be extended for an additional one-year term at the County's sole discretion for an additional \$66,166.85, for a total contract amount not to exceed \$198,500.55; and

**WHEREAS**, this Board has reviewed the Agreement and determined that it is in the best interests of the County to enter into the agreement with Axsium.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized to execute said agreement with Axsium for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Controller or his designee is hereby authorized to execute any and all amendments, notices, options, and other documents associated with the Agreement, including, but not limited to, extension or termination of the Agreement under the terms set forth therein so long as such do not modify the County's maximum fiscal obligation by more than \$25,000 (in aggregate).

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