

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE ONDEMAND, INC. TO PROVIDE A LEARNING MANAGEMENT SYSTEM FOR THE COUNTY, COURTS, AND CONSORTIUM FOR THE TERM OCTOBER 31, 2019 THROUGH OCTOBER 30, 2022, IN AN AMOUNT NOT TO EXCEED \$574,645 AND WAIVING THE RFP PROCESS IN ITS ENTIRETY, AND INCLUDING OPTIONAL FOURTH- AND FIFTH-YEAR EXTENSION OPTIONS TO BE EXERCISED AT THE COUNTY'S SOLE DISCRETION, WITH COSTS FOR AN OPTIONAL FOURTH YEAR NOT TO EXCEED AN ADDITIONAL \$150,125, AND COSTS FOR AN OPTIONAL FIFTH YEAR NOT TO EXCEED AN ADDITIONAL \$154,629.

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

WHEREAS, the County desires to enter into an agreement with Cornerstone OnDemand, Inc. to continue providing a Learning Management System for the County, Courts, and Consortium that will include an eLearning component, certifications, content hosting and delivery, and tracking and reporting on employee training participation for the term October 31, 2019 through October 30, 2022, for a total obligation not to exceed \$574,645; and

WHEREAS, the Board has approved an agreement with Cornerstone OnDemand, Inc. in 2006 to provide a Countywide Learning Management System (LMS) pursuant to a request for proposal. The agreement was subsequently extended in 2009, 2014, and 2016. The current agreement expires on October 30, 2019.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby waives the Request for Proposal process.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said contract 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 Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee 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.

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