

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH GAFCON, INC. TO RENEW THE ANNUAL SUBSCRIPTION FOR TWO YEARS FOR ORACLE PRIMAVERA UNIFIER PROGRAM CONTROLS STACK, INCREASING THE AMOUNT BY \$87,336 TO AN AMOUNT NOT TO EXCEED \$181,036 AND ADDING TWO YEARS TO THE TERM OF THE AGREEMENT.

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, PDU, with the assistance of Gafcon, Inc. and VRVC, LLC, has implemented a robust project and portfolio management tool, Oracle Primavera Unifier, which delivers continuous visibility into program performance and streamline project management functions and processes; and

WHEREAS, PDU is requesting to continue the use of Unifier for the period of two years and a total of 16 licenses, plus hosting and support and/or training; and

WHEREAS, as Information Technology (IT) Manager for 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, County Counsel has reviewed and approved the Resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors waives the RFP process and authorizes the Director of the Project Development Unit or designee to execute an amendment to the agreement with Gafcon, Inc. to renew the annual subscription for two years for Oracle Primavera Unifier Program Controls Stack increasing the amount by \$87,336 to an amount not to exceed \$181,036 and adding two years to the term of the agreement.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized 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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