

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EATON AND ASSOCIATES, A VENDOR COMPETITIVELY SOURCED BY THE INFORMATION SERVICES DEPARTMENT THROUGH ITS MASTER SERVICES AGREEMENT PROCESS, TO PROVIDE TECHNICAL CONSULTING AND EMERGENCY STAFFING IN RESPONSE TO COVID-19 PANDEMIC FOR THE TERM OF MARCH 16, 2020, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT EXCEED \$906,800

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

WHEREAS, on March 3, 2020, and pursuant to Section 8630 of the California Government Code and Chapter 2.46 of the San Mateo County Ordinance Code, the San Mateo County Director of Emergency Services proclaimed a local emergency throughout San Mateo County related to the novel coronavirus (COVID-19).

WHEREAS, On March 10, 2020, the Board of Supervisors of the County of San Mateo adopted a resolution to ratify and extend this proclamation of local emergency; and

WHEREAS, in connection with this ongoing emergency and following correspondence and conversations with County officials, ISD finds it necessary to provide technology services continuously in response to shelter in place order amid COVID-19 pandemic.

WHEREAS, in response to the March 16, 2020 Shelter In Place Order issued by the San Mateo County Health Officer, the County is tasked with rapidly expanding its telework options for County employees;

WHEREAS, ISD needs additional support personnel to quickly expand the County's critical technology infrastructure such as network, server, physical computing, cybersecurity monitoring, and other services to support the surge in County employee telework.

WHEREAS, on June 25, 2019, your Board approved Resolution# 076704 authorizing the Chief Information Officer or his designee to execute agreements with technology vendors pre-qualified through RFP#1825; and

WHEREAS, the parties wish to execute an Agreement between the County and Eaton and Associates for the term March 16, 2020 through June 30, 2020 for a not to exceed amount of \$906,800; and

WHEREAS, this Board has been presented with a form of said agreement, Board has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said agreement and waives the Request for Proposal process for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or his/her designee is authorized to execute the said agreement.

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