

RESOLUTION NO 076320

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAPIENT CORPORATION FOR APAS DATA CLEANSING AND CONVERSION PROJECT AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$3,886,400, FOR A NEW NOT TO EXCEED AMOUNT OF \$20,188,348.

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

WHEREAS, on December 11, 2018, this Board approved Resolution Number (No.) 076320, which authorized an Agreement with Sapien Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessments System (APAS), from December 11, 2018 through December 31, 2031 in the amount of \$16,301,948; and

WHEREAS, on February 19, 2020, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.1 to the Agreement with Sapien Corporation to change the payment fee schedule; and

WHEREAS, ACRE now requests that this Board authorize Amendment No. 2 to increase the agreement amount by \$3,886,400 to \$20,188,348 and add services for Data Cleansing and Conversion; and

WHEREAS, ACRE is requesting that this Board waive the competitive bidding process for the development of the Data Cleansing and Conversion project for the APAS project in accordance with the recommendation of the APAS Solution Committee, and the APAS Executive Steering Committee; and

WHEREAS, this Board finds that it is in the best interest of the County to waive the competitive bidding process.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 2 to Agreement with Sapient Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessment System , and for post-production maintenance and operations support on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Deputy Clerk of the Board of Supervisors