# **RESOLUTION NO. .**

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

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# RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TURBO DATA SYSTEMS, INC., EXTENDING THE TERM OF THE AGREEMENT FOR ONE YEAR TO JUNE 30, 2021 AND INCREASING THE AMOUNT BY \$140,000 TO AN AMOUNT NOT TO EXCEED \$490,000

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

WHEREAS, in October 2014, a Countywide committee of involved local

agencies issued a Request for Proposals for parking citation processing services; and

WHEREAS, the sub-committee of representative local agencies thoroughly

reviewed the six proposals received and determined that Turbo Data Systems, Inc.

would best serve the County's needs; and

WHEREAS, In May 2015, the County and Turbo Data Systems, Inc. entered into an agreement for the provision of agreed upon parking citation services for the term of July 1, 2015 through June 30, 2020; and

WHEREAS, In May 2019, the Board approved Amendment One to the agreement with Turbo Data systems, Inc., increasing the amount by \$100,000 to an amount not to exceed \$350,000, for the term of July 1, 2015 through June 30, 2020 (Resolution No. 076631); and

WHEREAS, both parties now wish to further amend the agreement to extend the term of the agreement for one year to June 30, 2021 and increase the amount by \$140,000 to an amount not to exceed \$490,000.

WHEREAS, a one-year extension of the existing contract with Turbo Data, for a new not to exceed amount of \$490,000, will ensure continuation of citation processing services and allow sufficient time for the County to conduct an RFP.

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

### NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the Board be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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