

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH CARAHSOFT TECHNOLOGY, INC. FOR THE PURCHASE AND IMPLEMENTATION OF IBM MAXIMO, A COMPUTERTIZED MAINTENANCE MANAGEMENT SYSTEM FOR THE COUNTY'S CONSTRUCTION, HEAVY EQUIPMENT, FACILITIES AND FLEET ASSET PORTFOLIO MANAGEMENT IN THE AMOUNT NOT TO EXCEED OF \$-1,008,740. FOR THE TERM OF JUNE 15, 2020 TO JUNE 30, 2021; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, 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

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

WHEREAS, the Department of Public Works Facilities Division and Utilities Section are using a Computerized Maintenance Management System (CMMS) "Hansen" is limited in tracking and system capabilities; and

WHEREAS, the Department of General Services for California conducted a Statewide Request for Proposals and awarded Carahsoft Technology, Inc. a California Multiple Schedule and Agreement under contract number 03-12-70-2247E; and

WHEREAS, any variety of commodity and information technology products and services under this agreement, which spans through March 31, 2022 have been assessed and deemed to be fair, reasonable, and competitive; and

WHEREAS, the use of this agreement has been made available to California State and Local Government agencies without having to go to bid; and

WHEREAS, the Department of Public Works recommends that it is in the best interest of the County to leverage the Statewide contract with Carahsoft and enter into an agreement with Carahsoft Technology, Inc. for the purchase and implementation of a new fully integrated digital platform that uses advanced analytic software to track, maintain plan, measure, and optimize the County's multiple asset portfolio of systems and properties; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors finds that the County's best interest would be served and is hereby authorizing and directing the Department of Public Works to execute an agreement with Carahsoft Technology, Inc. for the purchase and implementation of IBM Maximo Digital Platform; and:

BE IT FURTHER RESOLVED that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by a not to exceed of \$25,000 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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