

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS
PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH
CUSHMAN COMPUTER CONSULTING, INC., TO PROVIDE ANNUAL
MAINTENANCE AND MAKE MODIFICATIONS TO THE REXP SYSTEM FOR A
TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$330,000 FOR THE TERM OF
JULY 1, 2020 TO JUNE 30, 2023**

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

WHEREAS, the Human Services Agency (HSA) Financial Services Branch processes county claims for expenditures and aid benefits, covering 20 state and federal program areas assisting 160,000 residents; and

WHEREAS, in 2015, HSA implemented a software and business intelligence solution that automated the Agency's revenue and claims process called REXp, which accelerates HSA's ability to reconcile claims which will allow for revenue receipts from the State to be generated more quickly; and

WHEREAS, REXp was developed for HSA by Cushman Computer Consulting, Inc. (Cushman), which retains ownership of intellectual property of the software; and

WHEREAS, HSA would like to enter into a three (3) year agreement with Cushman to provide annual maintenance as well as make system modifications to include an additional reporting feature so that HSA may develop strategies that would best serve the County and its residents; and

WHEREAS, HSA is recommending the Board waive the Request for Proposals process as Cushman is the only vendor available to make REXp system modifications and provide software maintenance; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Cushman will make system modification and provide annual maintenance for a total agreement obligation amount not to exceed \$330,000 for the term of July 1, 2020 through June 30, 2023.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for Request for Proposals and 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.

BE IT FURTHER RESOLVED that the HSA Director 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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