

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE MASTER SUBSCRIPTION AGREEMENT WITH WORKDAY INC., ADDING ADDITIONAL SERVICES TO THE EXISTING WORKDAY SUBSCRIPTION, INCREASING THE AMOUNT BY \$174,630 FOR A NEW NOT TO EXCEED AMOUNT OF \$6,561,858

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

WHEREAS, on September 10, 2013, the County entered into an Agreement with Workday, Inc. for the provision of providing subscription services for a new HR/Payroll system for the term of September 10, 2013 through September 9, 2018 in the amount of \$3,834,450; and

WHEREAS, on September 4, 2018, the parties amended the Agreement for continued subscription services, extending the term through September 9, 2021 and increasing the amount by \$2,552,778 for a new not to exceed amount of \$6,387,228; and

WHEREAS, the parties now wish to amend the Agreement by adding the Prism Reporting Module and Workday Analytics to the Agreement, increasing the amount by \$174,630 for a new not to exceed amount of \$6,561,858; and

WHEREAS, The County's HRIS Payroll Steering Committee (represented by the Controller, HR Director, CIO, and Deputy County Manager) has approved the addition of Prism Module and Workday Analytics reporting services to the existing Workday subscription; and

WHEREAS, these additional services in Workday enhances the current reporting and data analytic capabilities therefore, we are requesting the Board to amend the current contract to add these features and approve waiving the Request for Proposal (RFP) process; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the request for proposals process is waived and that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Chief Information Officer or his/her 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 of services is/are within the current or revised fiscal provisions.

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