

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A) WAIVING THE REQUEST FOR PROPOSALS PROCESS; AND, B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE GORDIAN GROUP, INC. FOR THE MAINTENANCE AND SUPPORT OF EGORDIAN, THE JOB ORDER CONTRACTING SYSTEM AND THE JOC PROGRAM, FROM AUGUST 8, 2020 THROUGH AUGUST 7, 2023, IN AN AMOUNT NOT-TO-EXCEED \$500,000; AND**

**B) THE DIRECTOR OF PUBLIC WORKS AND/OR HIS DESIGNEE, TO EXECUTE INDIVIDUAL AND/OR SEPARATE JOB/TASK ORDERS AND INCUR FEES UNDER THIS AGREEMENT IN AN AMOUNT, IN AGGREGATE, NOT-TO-EXCEED \$500,000**

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

**WHEREAS**, the Board of Supervisors adopted Resolution No. 075396 on August 8, 2017 authorizing an agreement with The Gordian Group for the maintenance and support of the Job Order Contracting System and JOC Program; and

**WHEREAS**, The Gordian Group has been found to remain the sole provider of said Job Order Contracting System and JOC Program; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement with the Gordian Group for an amount not to exceed \$500,000 for a term of three years; and

**WHEREAS**, this Board has examined and approved the contract as to both form and content and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The Board of Supervisors determined that the best interest of the County would be best served by waiving the Request for Proposals process for maintenance and support of the proprietary Job Order Contracting System, eGordian, JOC Program, and the Request for Proposals process is hereby waived.
2. The President of the Board of Supervisors be and is hereby authorized and directed to execute an Agreement with The Gordian Group, for maintenance and support of the eGordian System, and JOC Program for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's signature hereto.
3. The Director of Public Works, and/or his designee, shall be authorized to execute individual and/or separate Job/Task Orders and incur fees under the approved agreement which fees, in aggregate, shall not exceed \$500,000.
4. The Director of Public Works, and/or his designee, shall be 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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