

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. (INSIGHT) TO PROVIDE IBM ISERIES CLOUD HOSTING SERVICES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2023, WITH TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT AT THE COUNTY'S ELECTION FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,791,988.23

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

WHEREAS, the County has contracted with Insight since February 2015 to provide IBM iSeries cloud hosting services to support the County Controller's property tax system under an agreement that runs through June 30, 2020;

WHEREAS, the County requires continued support of the IBM iSeries cloud hosting services that support the County Controller's property tax system; and

WHEREAS, it is in the best interest of the County to ensure these databases and systems are replicated to a secondary location to ensure business continuity in the event of a disaster; and

WHEREAS, this Board has been asked to waive the Request For Proposal (RFP) process and continue to contract with Insight for cloud hosting services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposal process; and

WHEREAS, there has been presented to this Board for its consideration and approval, in the form of an agreement with Insight, to provide hosting services for the

County's property tax system for the term of July 1, 2020 through June 30, 2023, and two one year options to extend the agreement for an amount not to exceed \$1,791,988.23; and

WHEREAS, this Board has determined that it is in the best interest of the County to enter into the Agreement with Insight.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposal is hereby waived and the President of the Board of Supervisors is hereby authorized to execute the agreement with Insight Public Sector, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto; and

BE IT FURTHER RESOLVED that the Controller or the Controller's designee is hereby authorized to execute any and all contract amendments, options and other documents associated with this Agreement including, but not limited to, extension of the Agreement under the term set forth so long as such do not modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract's 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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