RESOLUTION NO..

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

* * * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH HARDER & COMPANY COMMUNITY RESEARCH TO PROVIDE TECHNICAL ASSISTANCE AND DATABASE SUPPORT FOR THE USE OF SOCIAL SOLUTIONS EFFORTS TO OUTCOMES (ETO) DATABASE FOR THE TERM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022, IN AN AMOUNT NOT TO EXCEED \$240,000

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

WHEREAS, the County Manager's Office has contracted with Harder & Company Community Services ("Harder & Company") since 2013 to help provide technical assistance and database support for the use of Social Solutions Efforts to Outcomes (ETO); and

WHEREAS, Harder & Company has been instrumental in assisting County departments serving the public safety realignment and Unified Reentry populations in building out the ETO to track services to these populations; and

WHEREAS, the County's most recent contract with Harder & Company was set to expire on December 31, 2019 and was amended to extend the term at no cost through September 2020; and

WHEREAS, the County Manager's Office now seeks to enter into a new two year agreement with Harder & Company to expand the use of ETO in the tracking of County services to the Unified Reentry population, and other justice-involved groups; and

WHEREAS, it is in the County's best interest to waive the Request for Proposals process as Harder & Company is highly knowledgeable with ETO software, has been working closely with County departments to fully integrate data on the AB 109 and Unified Reentry populations, and is poised to continue working with County departments to make further refinements to the database; and

WHEREAS, this Board has been presented with a form of said agreement, has examined and proved the agreement as to form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is hereby waived; and

BE IT FURTHER RESOLVED THAT, the Board of Supervisors be and is hereby authorized and directed to enter into said agreement for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED THAT, the County Manager, or designee, is further authorized to execute contract amendments which modify the County's 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.

* * * * * *