

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BITFOCUS, INC. TO
PROVIDE HOSTED THIRD-PARTY SOFTWARE SERVICES FOR THE TERM OF
OCTOBER 1, 2020 THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED
\$270,000**

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

WHEREAS, therapists, case managers, supervisors, managers, directors, and community-based contractors providing mental health services require a database onto which all types of clinical and case management services provided to clients are documented; and

WHEREAS, on March 25, 2020, CFS released a Request for Proposals (RFP) for a clinical and case management database that is utilized by internal and external mental health providers that can generate reports of services provided, program caseloads, and outcomes; and

WHEREAS, BitFocus, Inc. was chosen as the vendor whose proposal best meets the needs of HSA; and

WHEREAS, HSA wishes to enter into an agreement with BitFocus, Inc for the term of October 1, 2020 through June 30, 2023 in an amount not to exceed \$270,000; and

WHEREAS, there has been presented for this Board of Supervisors such an agreement which has been examined and approved as to both form and content; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute 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.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency 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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