

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING INTERIM DIRECTOR/CHIEF INFORMATION OFFICER, OR DESIGNEE TO EXECUTE AMENDMENTS TO FIVE (5) AGREEMENTS LISTED IN ATTACHMENT A, FOR CONTINGENCY STAFFING SERVICES UNDER RESOLUTION NO. 075941, EXTENDING THE TERM THROUGH JUNE 30, 2022

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

WHEREAS, the Information Services Department (ISD) provides many types of Information Technology (IT) support and services to County departments including both operational and project support. ISD has embraced the agile staffing model and hires permanent staff only when long-term needs have been established. An important element of the agile staffing approach is the careful use of vendor provided contingency staffing services and term staff. Since 2006, ISD has regularly conducted Requests for Proposals (RFP) to establish multi-year agreements for as needed technology-based contingency staffing services; and

WHEREAS, on March 28, 2018, ISD released RFP# ISD-20181835 to establish a pool of eligible vendors for a three-year term. On June 19, 2018, the Board approved Resolution No. 075941 authorizing the Director/Chief Information Officer to execute agreements with 28 vendors to provide contingency staffing services, for the term of July 1, 2018 through June 30, 2021, for an aggregate amount not to exceed \$27,000,000 between all agreements; and

WHEREAS, Resolution No. 075941 is due to expire on June 30, 2021 and ISD is requesting to extend five (5) contingency staffing vendor agreements through June 30, 2022. These agreements have been selected for the extension as the vendors currently have active consultants providing services; and

WHEREAS, no additional funds are being requested and as such the current aggregate not to exceed amount of \$27,000,000 remains unchanged; and

WHEREAS, the Interim Director/Chief Information Officer will continue to be authorized to execute all agreements and amendments, including agreements over \$200,000; and

WHEREAS, the Interim Director/Chief Information Officer (CIO) would like to allocate \$18,000,000 of the total not to exceed amount to the Health Information Technology Department and delegate the CIO's authority to this department's Director to enter into agreements and amendments pursuant to the terms and conditions approved by the Board; and

WHEREAS, the Board of Supervisors has examined and approved same as to both form and content, and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Interim Director/Chief Information Officer or designee is hereby authorized to execute agreements and amendments to the agreements with the five (5) vendors on Attachment A, through June 30, 2022, in an aggregate amount not to exceed \$27,000,000.

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Contingency Staffing Vendors**Attachment A**

Vendor Name:	Agreement #:
314e Corporation	18001-18-R075941
AgreeYa Solutions, Inc.	18007-18-R075941
InterBase Corporation	18019-18-R075941
Optima Global Solutions, Inc.	18022-18-R075941
Triune Infomatics, Inc.	18003-18-R075941