

**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 FOUR (4) AGREEMENTS LISTED IN ATTACHMENT A, EXTENDING THE TERM UNDER THE MASTER SERVICES AGREEMENTS RESOLUTION NO. 076704 TO ALLOW FOR COMPLETION OF ONGOING INFORMATION TECHNOLOGY PROJECTS**

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

**WHEREAS**, on April 22, 2019, the Information Services Department (ISD) released Request for Proposals (RFP) #ISD-20191840 to establish a pool of pre-qualified technology vendors for a broad spectrum of IT project-based needs; and

**WHEREAS**, on June 25, 2019, the Board approved Resolution #076704 to authorize the Chief Information Officer, or the CIO's designee to execute agreements on an as-needed basis with 29 pre-approved vendors for a not to exceed amount of \$20,000,000, in aggregate; and

**WHEREAS**, Resolution No. 0767044 is due to expire on June 30, 2021 and ISD is requesting to extend four (4) agreements listed in Attachment A to allow for the completion of ongoing projects; and

**WHEREAS**, no additional funds are being requested and as such the current aggregate not to exceed amount of \$20,000,000 remains unchanged; and

**WHEREAS**, the Interim Director/Chief Information Officer will continue to be authorized to execute all amendments, including agreements over \$200,000; 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 amendments to the agreements with the four (4) vendors in Attachment A, in an aggregate amount not to exceed \$20,000,000.

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**Master Services Agreement Vendors**

**Attachment A**

<b>Vendor Name:</b>	<b>Agreement #:</b>	<b>Amended Term</b>	<b>Current Not to Exceed Amount</b>
1) CCS Global Tech	18000-20-R076704O	6/3/21-12/31/2021	\$186,999
Services: Consulting services to strengthen and modernize the County's Active Directory environment.			
2) Kloves, Inc	18000-20-R076704C	12/16/19-9/30/2021	\$1,445,510
Services: Consulting services for the implementation of ServiceNow automated workflows in support of Countywide IT Asset Management.			
3) TachTech	18440-20-R076704E	1/16/20-12/31/2021	\$493,001
Services: Consulting services to support the Palo Alto Network Firewall installation and configuration.			
4) Vox Network Solutions	18000-17-R073010BD	6/30/17-12/31/2021	\$2,238,450.61
Services: Telephony consultancy services related to the Countywide Avaya Red Telephony Migration.			