

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT 5 TO THE AGREEMENT WITH SAPIENT CORPORATION TO: A) EXTEND THE APAS DEVELOPMENT PROJECT (EXHIBIT A, SOW # 1) TIMELINE BY AN ADDITIONAL SIX MONTHS FROM JANUARY 01, 2022 TO JUNE 30, 2022 AND MOVE THE START DATE OF THE MAINTENANCE AGREEMENT FROM JANUARY 1, 2022 TO JULY 1, 2022; B) INCREASE THE AGREEMENT AMOUNT BY \$1,000,000, FOR A NEW NOT TO EXCEED AMOUNT OF \$21,188,348; AND C) EXTEND THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2031 TO JUNE 30, 2032

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

WHEREAS, on December 11, 2018, this Board approved Resolution Number (No.) 076320, which authorized an Agreement with Sapient Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessments System (APAS), from December 11, 2018 through December 31, 2031 in the amount of \$16,301,948; and

WHEREAS, on March 17, 2020, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.1 to the Agreement with Sapient Corporation to change the payment fee schedule; and

WHEREAS, on April 07, 2020, the Board approved Resolution Number (No.) 077335, which authorized Amendment No. 2 to the Agreement to incorporate the Data Cleansing and Conversion project by modifying Sections 2, 3.1, and 4 and increased the Agreement amount by \$3,886,400 to new amount of \$20,188,348; and

WHEREAS, on November 10, 2020, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.3 to the Agreement with Sapient Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1) and Exhibit F (Fee Methodology and Payments for Data Cleansing and Conversion SOW # 3); and

WHEREAS, on June 10, 2021, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.4 to the Agreement with Sapient Corporation to incorporate the revisions to Exhibit B (Revised Fee Methodology and Payments for APAS design, development, and implementation SOW #1); and

WHEREAS, ACRE now requests that this Board authorize Amendment No. 5 to extend the APAS Development Project (Exhibit A, SOW # 1) timeline from 3 years to 3 ½ years by an additional six months from January 01, 2022 to June 30, 2022 and move the start date of the maintenance agreement from January 1, 2022 to July01, 2022, increase the APAS Development Contingency amount of the Agreement by \$1,000,000 to a new amount of \$21,188,348 and extend the term of the Agreement from December 31, 2031 to June 30, 2032;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 5 to Agreement with Sapient Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), and for post-production maintenance and operations support on behalf of the County of San Mateo, and the Clerk of the

Board shall attest to the President's signature thereto.

2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Deputy Clerk of the Board of Supervisors