

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MIKASOFT, INC. FOR CONSULTING AND PROJECT MANAGEMENT SERVICES, EXTENDING THE TERM BY AN ADDITIONAL NINE MONTHS FROM JANUARY 01, 2022 TO SEPTEMBER 30, 2022 AND COVERING OVERTIME EXPENSES FOR THE PERIOD OF JULY 1, 2019 THROUGH JULY 31, 2021 AND INCREASING THE AMOUNT BY \$385,000 TO A NEW NOT TO EXCEED AMOUNT OF \$1,344,508**

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

**WHEREAS**, on June 25, 2019, this Board approved Resolution Number (No.) 076721, which authorized an Agreement with Mikasoft, Inc. to provide consulting and project management services for the Assessor Property Assessments System (APAS), from July 1, 2019 through December 31, 2021 in the amount of \$959,508; and

**WHEREAS**, ACRE now requests that this Board authorize Amendment No. 1 to extend the term by an additional nine months from January 01, 2022 to September 30, 2022 and covering overtime expenses for the period of July 01, 2019 through July 31, 2021 and increase the Agreement amount by \$385,000 to a new amount of \$1,344,508;

**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 an amendment to the agreement with Mikasoft, Inc., for consulting and project management services for the Assessor Property Assessment System (APAS) 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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