

**RESOLUTION NO. \_\_\_\_\_**

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

**\* \* \* \* \***

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH  
GARRISON CONSULTING FOR PROJECT MANAGEMENT AND BUSINESS  
ANALYSIS SERVICES FROM JANUARY 1, 2008 TO DECEMBER 31, 2010 IN AN  
AMOUNT NOT TO EXCEED \$633,456.00**

---

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

**WHEREAS**, the County of San Mateo has advertised in the newspaper and circulated a Request for Proposal to four consulting firms; and

**WHEREAS**, one proposal was received and reviewed by a committee of ISD, Controller and Tax Collector staff; and

**WHEREAS**, Garrison Consulting was selected based on services offered, costs and the extensive knowledge of and experience with the County's business and applications and

**WHEREAS**, Garrison Consulting would provide project management and business analysis services for the Tax Collector for an amount not to exceed \$633,456.00 and a term of January 1, 2008 through December 31, 2010, and

**WHEREAS**, there are several projects scheduled for the term which include, but are not limited to, Web-based Unsecured Property address update system (02/29/08), Test ATI IVR system for the Tax Collector (05/31/08), Web-based Transitory Occupancy Tax application with on-line payments, (01/31/08), Automated Home-Banking Check Processing (Bill Concentration Services) (12/31/08), Implementation of

the ATI IVR system for Revenue Services Division, (05/31/08), SMCTWEB1 and SMCTWEB2 iSeries web server upgrade incorporating failover, (02/28/09), Controller's specialized Supplemental Tax Reporting (10/31/10), Implementation of the Web-based contact management system, (02/28/08, Implementation of Check 21 Processing, (09/28/10), and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby authorized to execute said contract between Garrison Consulting for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

\* \* \* \* \*