

RESOLUTION NO. _____

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS, AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CLERITY SOLUTIONS, INC FOR THE CRIMINAL JUSTICE INFORMATION SYSTEMS (CJIS) MIGRATION PROJECT INCREASING THE CONTRACT AMOUNT BY \$299,260, FOR A MAXIMUM OBLIGATION OF \$4,028,527; AND AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY (1) THE AGREEMENT'S TERM, AND/OR (2) THE SERVICES PROVIDED UNDER THE AGREEMENT, PROVIDED THAT THE MODIFIED AGREEMENT REMAINS WITHIN THE AGREEMENT'S FISCAL PROVISIONS, INCLUDING THE NOT-TO-EXCEED AMOUNT.

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

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposal process because RFP #1178 was conducted by the County's Information Services Department (ISD) to identify a vendor to assist the County with the migration of the CJIS Application off the County Mainframe, and on October 2, 2007, this Board approved Resolution #069047 which authorized an Agreement with Clerity Solutions, Inc (Clerity) to assist with the migration project;

WHEREAS, Clerity Solutions, Inc. and the County of San Mateo now wish to amend the Agreement to increase the contract amount by \$299,260, for a maximum obligation of \$4,028,527;

WHEREAS, this Board has been requested to grant signature authority to the Chief Information Officer or his designee to execute contract amendments which modify (1) the Agreement's term; and/or (2) the services provided under the Agreement, provided that the modified Agreement remains within the Agreement's fiscal provisions,

including the not-to-exceed amount; and

WHEREAS, this Board has been presented with a form of an Amendment, said Board 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 President of the Board of Supervisors is authorized and directed to waive the Request for Proposal process and execute said Amendment to the Agreement as is approved by the County Counsel for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer or his designee to execute contract amendments which modify the Contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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