

**County of San Mateo
Contractor's Declaration Form**

I. CONTRACTOR INFORMATION

Contractor Name:	Syntellect Inc	Phone:	602-789-2800
Contact Person:	Terri Barron	Fax:	602-789- 2715
Address:	16610 N. Black Canyon Hwy, Suite 100 Phoenix, AZ 85053		

II. EQUAL BENEFITS (check one or more boxes)

Contractors with contracts in excess of \$5,000 must treat spouses and domestic partners equally as to employee benefits.

- ☐ Contractor complies with the County's Equal Benefits Ordinance by:
- ☒ offering equal benefits to employees with spouses and employees with domestic partners.
 - ☐ offering a cash equivalent payment to eligible employees in lieu of equal benefits.
- ☐ Contractor does not comply with the County's Equal Benefits Ordinance.
- ☐ Contractor is exempt from this requirement because:
- ☐ Contractor has no employees, does not provide benefits to employees' spouses, or the contract is for \$5,000 or less.
 - ☐ Contractor is a party to a collective bargaining agreement that began on _____ (date) and expires on _____ (date), and intends to offer equal benefits when said agreement expires.

III. NON-DISCRIMINATION (check appropriate box)

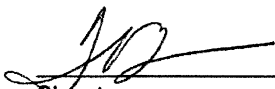
- ☐ Finding(s) of discrimination have been issued against Contractor within the past year by the Equal Employment Opportunity Commission, Fair Employment and Housing Commission, or other investigative entity. Please see attached sheet of paper explaining the outcome(s) or remedy for the discrimination.
- ☒ No finding of discrimination has been issued in the past year against the Contractor by the Equal Employment Opportunity Commission, Fair Employment and Housing Commission, or any other entity.

IV. EMPLOYEE JURY SERVICE (check one or more boxes)

Contractors with original or amended contracts in excess of \$100,000 must have and adhere to a written policy that provides its employees living in San Mateo County up to five days regular pay for actual jury service in the County.

- ☒ Contractor complies with the County's Employee Jury Service Ordinance.
- ☐ Contractor does not comply with the County's Employee Jury Service Ordinance.
- ☐ Contractor is exempt from this requirement because:
- ☐ the contract is for \$100,000 or less.
 - ☐ Contractor is a party to a collective bargaining agreement that began on _____ (date) and expires on _____ (date), and intends to comply when the collective bargaining agreement expires.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that I am authorized to bind this entity contractually.



Signature

10/8/2008

Date

Terri Barron
Name

Director Human Resources
Title

County Counsel Review Form

Date: October 27, 2008
To: Glenn Levy
From: Patricia Gonzales, x1564
Subject: Amendment Review and Approval

Contractor: Syntellect, Inc.

Maximum Amount:\$323,132

Rate of Payment: FY 08/09 Budget

☒ No changes on the standard agreement form

☐ The following sections have been changed on the "standard" agreement:

Modifications (Please specify modifications to be made below. Use additional paper if needed.):

☒ Approve ^{Amendment} ~~Agreement~~/Exhibits/Attachments

☐ Approve Agreement/Exhibits/Attachments with the modifications that have been described

Patricia M. Gonzales
Signature

10/29/08
Date

CONTRACT INSURANCE APPROVAL

DATE: October 14, 2008

TO: Faiza Steele FAX: 363-4864 PONY: HRD 163

FROM: Patricia Gonzales

PHONE: 599-1564 FAX: 599-9321 PONY: ISD120

The following is to be completed by the department before submission to Risk Management:

CONTRACTOR NAME: Syntellect, Inc.

DOES THE CONTRACTOR TRAVEL AS A PART OF THE CONTRACT SERVICES? No

NUMBER OF EMPLOYEES WORKING FOR CONTRACTOR: Yes

DUTIES TO BE PERFORMED BY CONTRACTOR FOR COUNTY: Software support,
maintenance and professional services.**The following will be completed by Risk Management:**

INSURANCE COVERAGE:	Amount	Approve	Waive	Modify
Comprehensive General Liability	\$2,000,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motor Vehicle Liability		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Professional Liability	\$1,000,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Workers' Compensation	\$1,000,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REMARKS/COMMENTS:


Faiza Steele
Risk Management Analyst

10/15/08
Date

MARSH

Certificate of Insurance

No. 2008-57

Dated: August 19, 2008

This document supersedes any certificate previously issued under this number

This is to certify that the Policy(ies) of insurance listed below ("Policy" or "Policies") have been issued to the Named Insured identified below for the policy period(s) indicated. This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder named below other than those provided by the Policy(ies).

Notwithstanding any requirement, term or condition of any contract or any other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the Policy(ies) is subject to all the terms, conditions and exclusions of such Policy(ies). This certificate does not amend, extend or alter the coverage afforded by the Policy(ies). Limits shown are intended to address contractual obligations of the Named Insured.

Limits may have been reduced since Policy effective date(s) as a result of a claim or claims.

Certificate Holder:

County of San Mateo - Human Services Agency
Bldg A - 262 Harbor Blvd.
Belmont, CA 94002

Attn.: Carla Damante at email cdamante@co.sanmateo.ca.us

Named Insured and Address:

Enghouse Systems Limited a/o Syntellect Inc.
Suite 800 - 80 Tiverton Court
Markham, ON L3R 0G4

Mike DiModugno at email: MDimodugno@syntellect.com

Type(s) of Insurance	Insurer(s)	Policy Number(s)	Effective/ Expiry Dates	Sums Insured Or Limits of Liability	
COMMERCIAL GENERAL LIABILITY • Employer's Liability • Includes Blanket Contractual • Includes Cross Liability Clause	Chubb Insurance Company of Canada	35780045	Jul 31, 2008 to Jul 31, 2009	Personal & Advertising Injury	CDN 2,000,000
				Limit of Liability	USD 2,000,000 Bodily Injury and Property Damage
				Deductible	CDN 2,500 Bodily Injury and Property Damage Per Occurrence
				Deductible	CDN 1,000 Legal Liability Damage to Hired Autos Each and Every Loss
US WORKERS' COMPENSATION	Liberty Mutual Insurance Company	WCI-B72-170093-018	Jul 31, 2008 to Jul 31, 2009	Each Accident	USD 1,000,000 Employers' Liability-Bodily Injury by Accident
ERRORS & OMISSIONS	Chubb Insurance Company of Canada	35780045	Jul 31, 2008 to Jul 31, 2009	Limit of Liability	CDN 1,000,000 Aggregate
				Deductible	CDN 50,000 Each and Every Loss
UMBRELLA	Chubb Insurance Company of Canada	79219491	Jul 31, 2008 to Jul 31, 2009	Limit of Liability	CDN 1,000,000 Per Occurrence
				Limit of Liability	CDN 1,000,000 Products & Completed Operations-Aggregate

Additional information:

It is hereby understood and agreed that the County of San Mateo is added as an Additional Insured as their interests may appear but only with respect to liability arising out of the operations of the Named Insured.

Notice of cancellation:

Should any of the policies described herein be cancelled before the expiration date thereof, the insurer(s) affording coverage will endeavour to mail 30 days written notice to the certificate holder named herein, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer(s) affording coverage, their agents or representatives, or the issuer of this certificate.

MARSH

Certificate of Insurance

No. **2008-57**

Dated: **August 19, 2008**

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Marsh Canada Limited

70 University Avenue

Suite 800

Toronto, ON M5J 2M4

Telephone: 416-349-4624

Fax: 416-349-4519

rebecca.dzorevski@marsh.com

Marsh Canada Limited

By:

A handwritten signature in black ink, appearing to be 'RD', enclosed within a circular scribble.

Rebecca Dzorevski