

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

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

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**RESOLUTION (1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH SYNTELLECT, INC. TO PROVIDE SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR THE VISTA FRAMEWORK AND PROFESSIONAL SERVICES AS NEEDED FOR NECESSARY SYSTEM MODIFICATIONS, INCREASING THE AMOUNT BY UP TO \$196,948, FOR A MAXIMUM TOTAL FISCAL OBLIGATION OF \$323,132; (2) WAIVING THE REQUEST FOR PROPOSAL PROCESS; (3) AUTHORIZING THE PURCHASING AGENT TO PURCHASE ONGOING MAINTENANCE AND SUPPORT FOR THIS SYSTEM TO BE INVOICED SEPARATELY; AND (4) AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on July 24, 2007, the Board of Supervisors, by Resolution Number 068881, approved an Agreement in the amount of \$126,184 for the term of August 1, 2007, through June 30, 2010, with Syntellect, Inc to provide software support and maintenance services for the Vista framework and professional services as needed for system modifications;

**WHEREAS**, this Board having considered the matter, has determined that it would be in the best interest of the County to approve an Amendment to the Agreement with Syntellect, Inc. to increase the contract amount by \$196,948 for a total fiscal obligation of \$323,132;

**WHEREAS**, this Board has been requested to waive the Request for Proposal process because the Contractor is considered a sole-source provider of these services;

**WHEREAS**, this Board has been requested to authorize the Purchasing Agent to purchase ongoing maintenance and support for this system to be invoiced separately and not subject to the Agreement's not to exceed amount;

**WHEREAS**, this Board has been requested to grant signature authority to the Chief Information Officer or his designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the Contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

**WHEREAS**, this Board has been presented with a form of this Amendment to the Agreement for its consideration and acceptance and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposal process is hereby waived; the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the Agreement for an on behalf of the County of San Mateo; the Clerk of this Board shall attest the President's signature thereto; and the Purchasing Agent is authorized to purchase ongoing maintenance and support as outlined in the Amendment.

**BE IT FURTHER RESOLVED** that signature authority is granted to the Chief Information Officer or his designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or 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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