

**RESOLUTION NO. \_\_\_\_\_**  
**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**RESOLUTION AUTHORIZING (1) THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH INTERACTIVE GLOBAL COMMUNICATIONS NETWORK, INC. (IGCN) FOR CONTINUED OPERATIONS, ENHANCEMENTS TO THE CURRENT SAN MATEO MEDICAL CENTER PUBLIC-FACING WEBSITE, AND DEVELOPMENT OF A WEB-SITE STAFF PORTAL (INTRANET) TO EXTEND THE TERM END DATE TO JUNE 28, 2010, AND TO ADD UP TO \$325,080 FOR A NEW TOTAL MAXIMUM FISCAL OBLIGATION OF \$420,080; (2) AUTHORIZING THE PURCHASING AGENT TO PURCHASE ONGOING MAINTENANCE AND SUPPORT FOR THIS PROJECT; AND (3) 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 June 28, 2007, the County Manager's Office approved an Agreement in the amount of \$95,000 for the term June 28, 2007, through December 31, 2008, with IGCN to develop, host, and maintain the public-facing website for San Mateo Medical Center. A Request for Proposals (RFP) was completed and IGCN was selected based on their expertise in developing health-related websites;

**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 IGCN to extend the end date to June 28, 2010, and add up to

\$325,080, for a new total maximum fiscal obligation of \$420,080;

**WHEREAS**, this Board has been requested to authorize the Purchasing Agent to purchase ongoing maintenance and support for this project, 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the Agreement as is approved by the County Counsel for and 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 (with such maintenance and support not subject to the Agreement's not-to-exceed amount).

**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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