

RESOLUTION NO. _____

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

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RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS, AND, B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH DFM ASSOCIATES, INC. TO PROVIDE A VOTER REGISTRATION SYSTEM, AND, FOR A LEASE TERM FROM NOVEMBER 10, 2009 THROUGH DECEMBER 31, 2014, IN AN AMOUNT NOT TO EXCEED \$1,200,000; AND (C) AUTHORIZING THE ASSESSOR-COUNTY CLERK-RECORDER 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

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

WHEREAS, Ordinance Code Section 2.92.050 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, the need to contract with DFM Associates to provide a Voter Registration system arose due to the contract expiration of the current Voter Registration system on December 31st, 2009; and where the county's current Voter Registration system has been in use for 12 years; and where both the hardware and application are nearing end of life; and

WHEREAS, this system is critical in supporting the core business

functions for the conduct of an election; and is required to support the mandated services of the elections division for registering voters and managing the election process securely and accurately; and

WHEREAS, the State of California will be implementing a statewide voter registration system as early as 2011; in where all County Voter Registration systems will be required to interface with the Statewide Voter Registration database, VoteCAL; and have a compatible solution in place prior to statewide implementation; and

WHEREAS, in light of the foregoing, this Board has determined that it is in the best interest of the County to waive the RFP process and hereby does so; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby DFM Associates, Inc., shall provide a five-year lease of the system, which includes licensing and support services, for the period of November 10, 2009 through December 31, 2014, for a total compensation not to exceed \$1,200,000 during the contract term; and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to Waive the Request for Proposal (RFP) Process and execute said Agreement for and on

behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

BE IT FURTHER RESOLVED that the Assessor-County Clerk-Recorder shall be authorized to execute Amendments and minor modifications not to exceed \$25,000 and to make minor changes in services and activities provided under the Agreement.

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