

1 [Contract Amendment - CentralSquare Technologies, LLC. - Computer Aided Dispatch
2 System Software Maintenance - Not to Exceed \$8,364,557]

3 **Resolution approving an amendment to the Agreement between the City and County of**
4 **San Francisco and CentralSquare Technologies, LLC., for computer aided dispatch**
5 **system software maintenance to increase the amount by \$1,211,501 for a total not to**
6 **exceed amount of \$8,364,557 and extending the term by three years from December 1,**
7 **2024, for a total contract term of June 29, 2012, through November 30, 2027.**

8
9 WHEREAS, On June 29, 2012, the City and County of San Francisco, acting through
10 its Office of Contract Administration, entered into an agreement with Tiburon, Inc., for the joint
11 implementation of a Computer Aided Dispatch System (“CAD”) and Fire Station Alerting
12 System (“FAS”) to provide 9-1-1 dispatching services for the City (“Original Agreement”); and

13 WHEREAS, The Original Agreement was awarded to Contractor based on a sole
14 source procurement request which was approved on March 13, 2012; and

15 WHEREAS, The Original Agreement had a term of June 29, 2012, to November 30,
16 2019, for an amount not to exceed \$5,247,152; and

17 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
18 Supervisors in File No. 190981, which is hereby declared to be a part of this Resolution as if
19 set forth fully herein; and

20 WHEREAS, The City amended the Original Agreement on October 30, 2019, to extend
21 the term to November 30, 2024, and increase the maximum expenditure by \$1,905,904 to
22 \$7,153,056, for continued software support and maintenance services (the “First
23 Amendment”); and

24 WHEREAS, Charter, Section 9.118, “Contract and Lease Limitations”, Subsection (b)
25 requires Board of Supervisors’ approval of any contract which, when entered into, extends

1 over 10 years, and of any contract which, when entered into, costs the City \$10,000,000 or
2 more; and

3 WHEREAS, The Board of Supervisors approved Resolution No. 462-19, authorizing
4 the First Amendment, and Resolution No. 462-19 is on file with the Clerk of the Board of
5 Supervisors in File No. 190981, which is hereby declared to be a part of this Resolution as if
6 set forth fully herein; and

7 WHEREAS, The City entered into a novation agreement on December 20, 2022,
8 between Tiburon Inc. and CentralSquare Technologies, LLC after Tiburon Inc. dissolved and
9 transferred all the assets of the Tiburon Inc. to CentralSquare Technologies, LLC that are
10 used for the performance of the Original Agreement; and

11 WHEREAS, The City wishes to amend the agreement to allow for the continuing
12 provision of maintenance services, by extending the term by three years to November 30,
13 2027, and by increasing increase the maximum expenditure by \$1,211,501 to \$8,364,557;
14 and

15 WHEREAS, The Second Amendment is on file with the Clerk of the Board of
16 Supervisors in File No. 240128, substantially in final form, with all material terms and
17 conditions included, and only remains to be executed by the parties upon approval of this
18 Resolution; and

19 WHEREAS, The Second Amendment is hereby declared to be a part of this Resolution
20 as if set forth fully herein; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby approves the Second Amendment
22 of the Computer Aided Dispatch System Agreement by and between CentralSquare
23 Technologies, LLC., and the City and County of San Francisco, acting by and through its
24 Department of Emergency Management; and, be it
25

1 FURTHER RESOLVED, That within thirty (30) days of the Second Amendment being
2 fully executed by all parties, the Department of Emergency Management shall submit to the
3 Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 240128;
4 this requirement and obligation resides with the Department of Emergency Management, and
5 is for purposes of having a complete file only, and in no manner affects the validity of the
6 approved contract.

7

8 n:\govern\as2024\0700415\01733821.docx

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25