1    [Contract Amendment - Tiburon, Inc. - Computer Aided Dispatch System Software
     Maintenance - Not to Exceed $7,153,056]

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3    **Resolution approving an amendment to the Agreement between the City and County of**

4    **San Francisco and Tiburon Inc., for computer aided dispatch system software**

5    **maintenance to increase the amount by $1,905,904 for a total amount not to exceed**

6    **$7,153,056 and extending the term by five years for a total contract term of June 29,**

7    **2012, through November 30, 2024.**

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9        WHEREAS, On Jun 29, 2012, the City and County of San Francisco, acting through its

10   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; and

13       WHEREAS, The Agreement was awarded to Contractor based on a sole source

14   procurement request which was approved on March 13, 2012; and

15       WHEREAS, The Tiburon Agreement is on file with the Clerk of the Board of

16   Supervisors in File No. 190981, which is hereby declared to be a part of this Resolution as if

17   set forth fully herein; and

18       WHEREAS, By the First Amendment the Department of Emergency Management and

19   Tiburon, Inc. have agreed to extend the term to November 30, 2024, and increase the

20   maximum expenditure by $1,905,904 to $7,153,056, for continued software support and

21   maintenance services; and

22       WHEREAS, A sole source procurement request was approved for the First

23   Amendment on August 16, 2019; and

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Mayor Breed
**BOARD OF SUPERVISORS**                                                                Page 1

1      WHEREAS, Charter, Section 9.118, "Contract and Lease Limitations", Subsection (a)

2 requires Board of Supervisors' approval of any contract which, when entered into, extends

3 over ten (10) years; and

4      WHEREAS, The First Amendment is on file with the Clerk of the Board of Supervisors

5 in File No. 190981, which is hereby declared to be a part of this resolution as if set forth fully

6 herein; now, therefore be it

7      RESOLVED, That the Board of Supervisors hereby approves the First Amendment of

8 the Computer Aided Dispatch System Agreement by and between Tiburon Inc., and the City

9 and County of San Francisco, acting by and through its Department of Emergency

10 Management; and, be it

11      FURTHER RESOLVED, That within thirty (30) days of the amendment being fully

12 executed by all parties, The Department of Emergency Management shall provide the final

13 amendment to the Clerk of the Board for inclusion into the official file.

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