

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

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.**

8
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

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.



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 190981

Date Passed: October 29, 2019

Resolution approving an amendment to the Agreement between the City and County of San Francisco and Tiburon Inc., for computer aided dispatch system software maintenance to increase the amount by \$1,905,904 for a total amount not to exceed \$7,153,056 and extending the term by five years for a total contract term of June 29, 2012, through November 30, 2024.

October 23, 2019 Budget and Finance Committee - RECOMMENDED

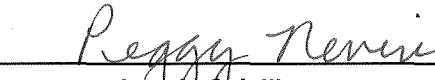
October 29, 2019 Board of Supervisors - ADOPTED


Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

Excused: 1 - Walton

File No. 190981

I hereby certify that the foregoing
Resolution was ADOPTED on 10/29/2019
by the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved