RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH SMARTWAVE TECHNOLOGIES TO INSTALL NETWORK AND POWER INFRASTRUCTURE FOR THE MIDDLEFIELD ROAD IMPROVEMENT PROJECT IN THE NORTH FAIR OAKS AREA FOR THE TERM OF APRIL 23, 2024 TO JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED $206,602

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

WHEREAS, on February 2, 2022, the Information Services Department (ISD) released a Request for Proposals for ongoing support, maintenance, and modifications to the San Mateo County Public Wi-Fi network. The County received one proposal in response to this RFP. The sole and successful proposer was Smartwave Technologies; and

WHEREAS, on August 1, 2023 the Board adopted Resolution No. 079867 authorizing an agreement with Smartwave Technologies to provide support, maintenance, and modification of the San Mateo County Public Wi-Fi network; and

WHEREAS, ISD is collaborating with the Department of Public Works on the Middlefield Road Improvement Project to deploy “smart street” technologies to improve visitor experience. To support the expansion of the Wi-Fi network to the project area, ISD will need to install a fiber cable from the Fair Oaks Health Center to Middlefield Road; and

WHEREAS, Smartwave Technologies is the current contracted vendor supporting the Wi-Fi network, and is uniquely qualified to swiftly begin work on the infrastructure, thereby maintaining the current construction schedule without delays; and

WHEREAS, the parties wish to execute an Agreement between the County and Smartwave Technologies to install network and power infrastructure for the Middlefield Road Improvement Project, for the term of April 23, 2024, to June 30, 2025, in an amount not to exceed $206,602; and

WHEREAS, this Board has been presented with the form of such agreement and has examined and approved it as to both form and content and desires to enter the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer (CIO) or CIO's designee is authorized 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 of services is/are within the current or revised fiscal provisions.

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