

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH VERSATERM, OTTAWA, CANADA, FOR PROPRIETARY SOFTWARE AND SERVICES RELATED TO THE PURCHASE OF NEW COMPUTER-AIDED DISPATCH AND MOBILE CLIENT SOFTWARE, FOR THE TERM NOVEMBER 6, 2018 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$3,578,629

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

WHEREAS, in April of 2015, the Office of Public Safety Communications (PSC) initiated the Computer-Aided Dispatch (CAD) Replacement Project as the existing system has reached the end of its useful life; and

WHEREAS, over the past three plus years, PSC has coordinated and facilitated development of a Request for Proposals and subsequent selection of consultants to conduct a gap analysis on the capabilities of the existing CAD to those in the marketplace; formed an Executive Steering Committee, comprised of Chiefs, Executives, and Managers from all public safety communities PSC serves; accepted a comprehensive Gap Analysis with 13 recommendations, which formed the basis of the next steps in the project; formed a Project Team comprised of key personnel from all public safety communities PSC serves; conducted a lengthy data development process which resulted in a Request for Proposals (RFP) from vendors qualified to submit proposals for a CAD System to accommodate Police, Fire, and EMS program data and Dispatch Center call volume; and

WHEREAS, that RFP process thoroughly vetted, recommended, and accepted Versaterm's proposal in April of 2018; and

WHEREAS, when complete, the Versaterm CAD/Mobile System will be the first installation in the United States to have a fully functional EMS Dispatch Service that is distinctly different than the 'Fire/Rescue' model of other installations.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors authorize the execution of an agreement with Versaterm, Ottawa, Canada, for proprietary software and services related to the purchase of a new Computer-Aided Dispatch and Mobile Client software.

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