

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH PRESENTATION PRODUCTS, INC., DBA SPINITAR TO DESIGN AND INSTALL THE AUDIO VISUAL SYSTEMS FOR THE REGIONAL OPERATIONS CENTER IN AN AMOUNT NOT TO EXCEED \$2,155,962.**

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

**WHEREAS**, on October 20, 2015, the Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center (ROC); and

**WHEREAS**, demolition of existing buildings at the site began in 2016 and concluded in the late summer of 2017, groundwork was completed in January 2018, and a topping out ceremony was held on May 9, 2018; and

**WHEREAS**, owing to the nature of the services provided within the facility, the ROC requires a complex and specialized audio-visual system that is scalable, reliable, adaptable, and easily serviceable; and

**WHEREAS**, the audio-visual system to be installed at the ROC includes those features necessary for effective ongoing and emergency operations; and

**WHEREAS**, the equipment and services that comprise the Agreement with Spinitar were procured utilizing the United States General Services Agreement Cooperative Purchasing Program, Schedule 84 (Security, Fire, and Law Enforcement), accessible to local entities pursuant to federal law; and

**WHEREAS**, this purchase agreement has been reviewed and approved by the Procurement Division; and

**WHEREAS**, County Counsel has reviewed and approved the Resolution as to form; and

**WHEREAS**, executing this agreement contributes to the Shared Vision 2025 outcome of Colloborative Community by reducing the amount it would cost for new construction; and

**WHEREAS**, Funding for this purchase is provided in the Regional Operations Center \$58,000,000 project budget funded by Measure K.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopt a resolution authorizing the Director of the Project Development Unit, or his/her designee, to execute an agreement with Presentation Products, Inc., DBA Spinitar to design and install the audio-visual systems for the Regional Operation Center (ROC) in an amount not to exceed \$2,155,962.

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