

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH FEDERAL ENGINEERING, INC. TO PROVIDE MICROWAVE AND LAND MOBILE RADIO PROJECT MANAGEMENT AND SUBJECT MATTER EXPERT CONSULTING SERVICES FOR THE TERM OF MARCH 28, 2023 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$536,300

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

WHEREAS, the County of San Mateo, Information Services Department (ISD) operates a multi-technology countywide public radio system interconnecting through an extensive network namely: microwave-radio, optical-fiber, and leased circuit facilities that provides support to critical public safety communications for various public agencies throughout the County; and

WHEREAS, on September 13, 2022, the Board of Supervisors approved Resolution Number 079136 authorizing an agreement with Aviat U.S., Inc. to provide services to engineer and implement the Microwave System Upgrade Project for the term of September 13, 2022 through September 12, 2025, in an amount not to exceed \$6,451,432; and

WHEREAS, on April 8, 2022, ISD issued a Request for Proposal (RFP) Number ISD-20221860 to identify one vendor with extensive technical experience, availability of local personnel, and resources for the purpose of providing project management and subject matter expert consulting services for the Microwave System Upgrade Project

and other Land Mobile Radio Projects, and the proposal from Federal Engineering, Inc., was identified as the most suitable for the County; and

WHEREAS, both parties wish to enter into an agreement for these services, for the term of March 28, 2023 through June 30, 2025, in an amount not to exceed \$536,300; and

WHEREAS, this Board has been presented with 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 further 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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