

**RESOLUTION NO. 080581**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CML SECURITY, LLC TO PROVIDE UPGRADES, IMPROVEMENTS, AND MAINTENANCE SERVICES TO SECURITY SYSTEMS, ACCESS CONTROL, CLOSED CIRCUIT TELEVISION (CCTV), AND RECORDING SYSTEMS FOR SPECIFIED BUILDINGS FOR A TERM COMMENCING JUNE 1, 2024 TO JUNE 30, 2027, FOR AN AMOUNT OF \$4,586,507, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS FOR AN ADDITIONAL \$2,880,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$7,466,507**

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

**WHEREAS**, the County of San Mateo has several buildings that require monitoring and access control which include the Maguire Correctional Facility, Maple Street Correctional Center, Coyote Point Range and Training Center, Forensic Laboratory, and the Hall of Justice; and

**WHEREAS**, the security electronics systems in these facilities provide for a safe and secure environment for the public, incarcerated individuals, and County staff; and

**WHEREAS**, the failure of any component is detrimental to the overall operation of the facilities and must be addressed immediately. Therefore, security hardware and software must be updated and monitored regularly; and

**WHEREAS**, in January 2024, the Sheriff's Office issued a Request for Proposals (RFP) for Upgrades, Improvements, and Maintenance to Security Systems, Access Control, Closed Circuit Television (CCTV) and Recording Systems; and

**WHEREAS**, CML Security was the only company to submit a proposal; and

**WHEREAS**, a proposal review panel reviewed the proposal and determined CML was highly qualified and capable of providing upgrades, improvements, and maintenance to security systems, access control, closed circuit television (CCTV) and recording systems; and

**WHEREAS**, the Agreement with CML Security is for a three-year term commencing June 1, 2024 through June 30, 2027, and for an amount not-to-exceed \$4,586,507; and

**WHEREAS**, the Agreement includes the option to extend the term for two (2) additional one-year periods at the same monthly rate of \$120,000; and

**WHEREAS**, both parties now wish to enter into an agreement for upgrades, improvements, and maintenance to security systems, access control, closed circuit television (CCTV) and recording systems, for the term of June 1, 2024 through June 30, 2027 for an amount of \$4,586,507, with the option to renew for two additional one-year periods for an additional \$2,880,000, for a total amount not to exceed \$7,466,507; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and 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 the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is

authorized to execute contract amendments, including amendments exercising each of the two year options, as well as any and minor modifications to this agreement not to exceed an aggregate of \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*

Regularly passed and adopted this 13<sup>th</sup> day of August, 2024

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*