

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH ATIMS, INC TO PROVIDE MAINTENANCE SERVICES FOR THE JAIL MANAGEMENT SYSTEM SOFTWARE (JMS), IN AN AMOUNT NOT TO EXCEED \$712,841; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO ACCEPT OR EXECUTE NOTICES, DOCUMENTS, AND AMENDMENTS ASSOCIATED WITH THIS AGREEMENT UP TO A CONTINGENCY AMOUNT OF \$125,000**

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

**WHEREAS**, on June 5, 2012, the County entered into an Agreement with ATIMS, Inc. to provide product licensing and support services for JMS; and

**WHEREAS**, the current agreement will expire on March 31, 2019; and

**WHEREAS**, for the past 5 years, the Sheriff's Office has relied on JMS as a crucial tool in the day-to-day operations of its correctional facilities, as it provides the technology platform needed to manage inmate processes and data; and

**WHEREAS**, to ensure continued JMS support and upgrades by ATIMS, the county must renew the maintenance agreement with ATIMS; and

**WHEREAS**, it is in the best interest of the County to waive the requirement for any further Request for Proposals to ensure continuity of the essential services provided through this maintenance agreement with ATIMS and ongoing access to and operability of the technology platform used to manage inmate processes and data; and

**WHEREAS**, both parties now wish to execute said agreement for the term of April 1, 2019 through March 31, 2024 and for an amount not to exceed \$712,841; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the requirement for the Request for Proposals process is waived.

**BE IT FURTHER RESOLVED** that A) the President of the Board of Supervisors be, and is hereby authorized and directed to execute the agreement with ATIMS, Inc. for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and B) the Sheriff or Sheriff's designee to accept or execute notices, documents and amendments associated with this Agreement up to a contingency amount of \$125,000.

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