

RESOLUTION NO .

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

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MEASURE K: RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION TO PROVIDE WEST EMERGENCY ROUTING SERVICE LICENSING AND SUPPORT FOR THE TERM OF THIRTY-SIX (36) MONTHS WITH A NOT TO EXCEED AMOUNT OF \$217,260

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

WHEREAS, the Information Services Department is currently implementing a project to replace the County's 25-year-old Nortel phone system with a high-availability, Internet Protocol (IP) based telephony system; and

WHEREAS, ISD chose AT&T Corporation as the vendor for this project as AT&T is the County's current telecommunications carrier and owns the T-1 circuits and phone numbers that will be migrated from the old phone system to the two main circuits, making it the most technically feasible choice; and

WHEREAS, AT&T Corporation will provide licensing and routing service through its subcontractor, West Emergency Routing Service, in order to ensure e911 system calls are routed to the correct local 911 operator; and

WHEREAS, this Board has authorized waiving the Request for Proposal process as AT&T is the County's current telecommunications carrier; and

WHEREAS, the parties wish to execute an Agreement between the County and AT&T Corporation for Emergency Response Service licensing and support in an amount not to exceed \$217,260 for a term of thirty-six (36) months; and

WHEREAS, this Board has been presented with a form of said Agreement, said Board has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals requirement is hereby waived; and

BE IT FURTHER RESOLVED that the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said Agreement to the with AT&T Corporation 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 or his/her designee is authorized to execute 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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