

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CML SECURITY, LLC:

- A) ALLOWING FOR THE RECOMMENDED REPLACEMENT AND INSTALLATION OF THE UNINTERRUPTED POWER SUPPLY (UPS) TOWERS IN THE YOUTH SERVICES CENTER-JUVENILE HALL AT A COST OF NO MORE THAN \$94,383.10; AND**
- B) AUTHORIZING THE CRITICAL BOSCH COMPLETE CCTV UPGRADE ON THE SECURITY SYSTEM IN THE YOUTH SERVICES CENTER-JUVENILE HALL AT A COST OF NO MORE THAN \$479,295.24; AND**
- C) EXERCISING THE COUNTY'S FIRST OPTION TO EXTEND THE AGREEMENT TERM BY TWO (2) YEARS THROUGH NOVEMBER 30, 2027, TO ENSURE CONTINUED CRITICAL MAINTENANCE AND SUPPORT OF THE SECURITY SYSTEMS AT THE SAN MATEO COUNTY'S YOUTH SERVICES CENTER-JUVENILE HALL AND CAMP KEMP, BRINGING THE TOTAL NOT-TO-EXCEED AMOUNT OF THE AGREEMENT TO \$788,984**

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

WHEREAS, the Probation Department issued RFP No. PROB 2022-022 in April 2022 to find a qualified contractor to provide comprehensive maintenance and support services for the security systems at the Youth Services Center-Juvenile Hall and Camp Kemp; and

WHEREAS, CML Security, LLC (CML) was selected and entered into a three-year Agreement with the County on August 30, 2022, in an amount not-to-exceed \$173,482; and

WHEREAS, the parties amended the Agreement on December 18, 2023, to add \$25,518 for the installation of three additional security cameras at the Youth

Services Center-Juvenile Hall, and to authorize future camera installations as requested by the Probation Department, increasing the not-to-exceed amount to \$199,000; and

WHEREAS, the Probation Department now seeks to further amend the agreement with CML to allow for the recommended replacement and installation of the Uninterrupted Power Supply (UPS) towers in the Youth Services Center-Juvenile Hall at a cost of no more than \$94,383.10; and

WHEREAS, in addition, the Probation Department seeks to further amend the Agreement with CML to authorize the critical Bosch Complete CCTV upgrade on the security system in the Youth Services Center-Juvenile Hall at a cost of no more than \$479,295.24; and

WHEREAS, the Probation Department recommends exercising the County's first option to extend the Agreement term by two (2) years, through November 30, 2027, to ensure continued critical maintenance and support of the security systems at the San Mateo County's Youth Services Center-Juvenile Hall and Camp Kemp, bringing the total not-to-exceed amount of the Agreement to \$788,984; and

WHEREAS, the Board has been presented with the proposed agreement and has examined and approved it as to both form and content and desires to enter into said agreement;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 Chief Probation Officer or his designee is authorized to execute contract amendments that 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 or services is/are within the current or revised fiscal provisions.

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