

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 SMART COMMUNICATIONS HOLDING, INC. FOR THE PROVISION OF INMATE TABLET AND VIDEO VISITATION SERVICES, AND MAIL SERVICES FOR THE MAGUIRE CORRECTIONAL FACILITY AND THE MAPLE STREET CORRECTIONAL CENTER FOR A THREE-YEAR PERIOD BEGINNING SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024 WITH THE OPTION TO EXTEND FOR TWO YEARS THROUGH AUGUST 31, 2026; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXERCISE THE CONTRACTUAL OPTION AT THE SHERIFF'S DISCRETION AND EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICE IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, in May 2020, the Sheriff's Office ceased all in person visits within its correctional facilities as a measure to mitigate the risks presented by the Covid-19 pandemic; and

WHEREAS, the closure of in-person visits combined with the County's shelter in place order resulted in the urgent need for video visitation services within the County's correctional facilities; and

WHEREAS, the Sheriff's Office subsequently entered into an emergency one-year agreement with Smart Communications Holding, Inc for the provision of inmate video visitation services; and

WHEREAS, the agreement for video visitation services will expire on August 31, 2021; and

WHEREAS, in April 2021, the Sheriff's Office issued a Request for Proposals (RFP) for inmate tablet and video visitation services; and

WHEREAS, three (3) proposals for inmate tablet and video visitation services were received and evaluated by an RFP committee; and

WHEREAS, the RFP committee selected Smart Communications Holding, Inc. as the best qualified company to provide inmate tablet and video visitation services for the County; and

WHEREAS, both parties now wish to enter into an agreement, whereby Smart Communications Holding, Inc. will provide inmate tablet and video visitation services, and mail services at no cost to the County for a three-year term commencing September 1, 2021 through August 31, 2024, with the option to extend for two years through August 31, 2026; and

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

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 exercise the contractual option at the Sheriff's discretion and execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.