

**RESOLUTION NO. 080442**

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

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**RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC., TO PROVIDE MAINTENANCE OF THE ACCESS CONTROL SYSTEM, FOR THE TERM OF JULY 1, 2024 TO JUNE 30, 2025 IN AN AMOUNT NOT TO EXCEED \$475,270; AND C) AUTHORIZING AN OPTION TO EXTEND THE AGREEMENT WITH JOHNSON CONTROLS, INC., FOR AN ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$546,960, TO BE EXERCISED AT THE DISCRETION OF THE DIRECTOR OF PUBLIC WORKS**

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

**WHEREAS**, in 1998, the Johnson Controls, Inc., (JCI) Access Control System was selected through a Request for Proposals (RFP) process conducted by the Sheriff's Office to provide an increased level of security for County facilities and a safe environment for employees and visitors; and

**WHEREAS**, on July 1, 2018, the Access Control System and oversight of the service maintenance agreement transferred from Information Services Department (ISD) to the Department of Public Works (Department); and

**WHEREAS**, the service maintenance agreement with JCI provides customer service support, onsite preventative maintenance, emergency response services, inspections, and repairs for the access control system, intrusion detection/burglar alarm system, video/closed circuit television, and intercom systems at various County facilities; and

**WHEREAS**, in recognition of the significant investment the County has made in its access control system infrastructure, the proprietary nature of their software, and JCI's continued maintenance and services provided in good standing, the Department recommends waiving the Request for Proposal process; and

**WHEREAS**, JCI is willing to enter into an agreement under which JCI will provide maintenance of the access control system for County buildings for the term of July 1, 2024 through June 30, 2025 for an amount not to exceed \$475,270 and the Board has reviewed the form of the Agreement and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. It is in the best interest of the County to waive the Request for Proposal process, and the Request for Proposal process is hereby waived.
2. The Board of Supervisors hereby authorizes and directs the President of the Board of Supervisors to execute the agreement with Johnson Controls, Inc., to provide maintenance of the access control security system for the term of July 1, 2024 to June 30, 2025 for an amount not to exceed \$475,270.
3. The Board of Supervisors hereby authorize an option to extend the agreement with Johnson Controls, Inc., for an additional year for the term of July 1, 2025 to June 30, 2026, in an amount not to exceed an additional \$546,960 to be exercised at the discretion of the Director of Public Works.

4. The Director of Public Works, or the Director's designee, is hereby 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 as long as the term or services is/are within the current or revised fiscal provisions.

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*Regularly passed and adopted this 11<sup>th</sup> day of June, 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*