

RESOLUTION NO. .

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

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RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. TO PROVIDE BODY-WORN CAMERAS, IN-CAR CAMERAS, AND A DIGITAL EVIDENCE MANAGEMENT SYSTEM, FOR A FIVE-YEAR TERM FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2024, AND A COMBINED TOTAL OF \$3,906,735.75 FOR THE INITIAL FIVE-YEAR TERM; AND B) AUTHORIZING THE SHERIFF, OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS AND CHANGE ORDERS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$100,000 IN AGGREGATE, AND/OR MODIFY THE TERMS, AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES 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, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, whereby Axon Enterprise, Inc. shall provide body-worn cameras, in-car cameras, and a digital evidence management system for the Sheriff's Office; and

WHEREAS, the Sheriff's Office is committed to utilizing the latest technology to provide San Mateo County residents with the best law enforcement services possible; and

WHEREAS, the use of body-worn cameras and in-car cameras can assist in criminal prosecutions, reduce civil litigation, and bolster the public's trust; and

WHEREAS, the Sheriff's Office conducted two pilot programs with an emphasis on body-worn camera video quality, ease of use, security of cloud-based video storage, and the ability to easily share digital evidence with the District Attorney's Office; and

WHEREAS, Kern County completed a competitive process for body-worn cameras, in which Axon Enterprises, Inc. was chosen as both a leader in the industry and the most cost-effective.

WHEREAS, based on the positive results of both pilot programs, the public agency's competitive process completed by Kern County, and the interoperability with neighboring agencies, it is recommended that the Board find that it is in the best interest of the County to waive the request for proposal process as Axon Enterprise, Inc. can provide efficient and cost-effective equipment and data storage; and

WHEREAS, both parties wish to enter into an agreement for body-worn cameras, in-car cameras, and a digital evidence management system, for the term of January 1, 2019 through December 31, 2024, and for an amount not to exceed \$3,906,735.75; and

WHEREAS, County Counsel and the Information Services Department have reviewed and approved the agreement and Resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Board President to waive the request for proposal process and authorize an agreement with Axon Enterprise, Inc. to provide body-worn cameras, in-car cameras, and a digital evidence management system, for a five-year term from January 1, 2019 through December 31, 2024, and a combined total of \$3,906,735.75 for the initial five-year term.

BE IT FURTHER RESOLVED that the President of this 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 execute contract amendments which modify the County's maximum fiscal obligation by not more than \$100,000 (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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