

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO ACQUIRE EQUIPMENT AND SERVICES FROM MOTOROLA, INC. TO UPGRADE THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SYSTEM SOFTWARE AND 911 CENTER DISPATCH RADIO CONSOLES FOR THE TERM OF MAY 16, 2017 THROUGH JUNE 30, 2019, WITH A TOTAL COMBINED FISCAL OBLIGATION NOT TO EXCEED \$5,300,000.

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

WHEREAS, In September 2009, the County released Request for Proposals (RFP) ISD1801 for the design and implementation of a P25/700 MHz system, replacing the former UHF Smartzone 4.1 trunked system to improve public safety communications and enhance regional interoperability; and

WHEREAS, In April of 2010, the County and Motorola, Inc. entered into a multi-phase agreement (Resolution No. 070735) for the construction of the P25/700 MHz Radio/Public Safety System; and

WHEREAS, The software for the existing P25/700 MHz Radio/Public Safety System has reached the end of life support and is in need of an upgrade. In addition, the radio consoles used in the Public Safety Communication Center (PSCC) have also reached end of life; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and approval a request to authorize the County Purchasing Agent to acquire equipment and services to Motorola, Inc. in an amount not to exceed \$5,300,000 to provide equipment and related services for the term May 16, 2017 through June 30, 2019; and

WHEREAS, this Board has authorized waiving the Request for Proposal process as it has been determined in the best interest of the County; and

WHEREAS, this Board has been presented with a form of the Resolution, 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 Board of Supervisors authorizes the County Purchasing Agent to acquire equipment and services from Motorola, Inc. and waiving the Request for Proposals process for and on behalf of the County of Mateo.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors