

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH TURBO DATA SYSTEMS, INC. FOR PARKING CITATION SERVICES, EXTENDING THE TERM BY NINE (9) MONTHS THROUGH MARCH 31, 2027 AND INCREASING THE AMOUNT BY \$550,000 TO AN AMOUNT NOT TO EXCEED \$4,050,000

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

WHEREAS, in July 2021, the Sheriff’s Office entered into an agreement with Turbo Data Systems, Inc. for electronic citation services (“Agreement”); and

WHEREAS, under Agreement, Turbo Data Systems, Inc. provides handheld enforcement devices, software licensing, technical support, citation processing, and hosting services used by Sheriff’s Office personnel and participating contract cities; and

WHEREAS, the services provided under the Agreement support patrol operations throughout the County by improving operational efficiency, reducing manual data entry, streamlining citation processing, and supporting interoperability across San Mateo, Santa Clara, and San Francisco Counties; and

WHEREAS, the Agreement is set to expire on June 30, 2026 and the County is currently conducting a formal Request for Proposal (RFP) for these services; and

WHEREAS, the proposed amendment to the Agreement extending the term by nine months through March 31, 2027 and increasing the maximum fiscal obligation by

\$550,000 to an amount not to exceed \$4,050,000 (“Amendment”) will help to ensure continuity of operations and uninterrupted citation enforcement and processing services while the RFP is completed; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the Amendment 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 designee(s), is authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000, 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.

* * * * *