

RESOLUTION NO. 080765

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CML SECURITY, LLC TO EXTEND THE TERM FOR THREE MONTHS TO AUGUST 31, 2024 AND INCREASE THE AMOUNT BY \$284,527.32 FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$8,251,292.32

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

WHEREAS, the County of San Mateo has several buildings that require monitoring and access control, including the Maguire Correctional Facility, Maple Street Correctional Center, and Coyote Point Range and Training Center; and

WHEREAS, these buildings all have monitoring in the form of surveillance cameras and CCTV systems as well as access control via card readers, pneumatic locks, multiple types of security doors, and associated control panels (local and remote); and

WHEREAS, the County has an existing contract with CML (agreement 300000-17-R07317) for the maintenance of this equipment; and

WHEREAS, this agreement expired on May 31, 2024; and

WHEREAS, when the agreement expired, the Sheriff's Office was in the process of doing an RFP for the services provided under the agreement with CML; and

WHEREAS, the agreement that resulted from that RFP was approved on August 13, 2024 (Resolution No. 080581); and

WHEREAS, in order to ensure continuity of services for the period between June 1, 2024 and August 31, 2024, the agreement with CML must be amended; and

WHEREAS, the proposed amendment will extend the existing contract for three months through August 31, 2024 and increase the amount by \$284,527.32 for a new contract amount not to exceed \$8,251,292.32 allowing for continuity of services; and

WHEREAS, this Board has been presented with a form of such amendment and has examined and approved same 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 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 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.

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Regularly passed and adopted this 19th day of November, 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.



Assistant Clerk of the Board of Supervisors