

## RESOLUTION NO. .

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH ITERIS, INC. TO PROVIDE A TURNKEY FIBER OPTIC LINK BETWEEN THE NEW SAN MATEO REGIONAL OPERATIONS CENTER AND THE SAN MATEO COUNTY SMART CORRIDOR FOR A TERM OF DECEMBER 4, 2018 THROUGH JUNE 30, 2019, FOR A NOT TO EXCEED AMOUNT OF \$263,826.**

---

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

**WHEREAS**, the County's new Regional Operations Center (ROC) requires the construction and installation of fiber optic links for future network voice, data, and video connectivity; and

**WHEREAS**, Iteris has provided network monitoring services for the City/County Association of Governments of San Mateo County (C/CAG), who is responsible for maintaining the local agency portion of the Smart Corridor system; and

**WHEREAS**, the City/County Association of Governments of San Mateo County (C/CAG) entered into an agreement to reimburse the County \$190,657 of the not to exceed amount; 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**, there has been presented to this Board of Supervisors for its consideration and approval a request to authorize the Chief Information Officer or his

designee, to execute an agreement with Iteris, Inc. to provide turnkey fiber optic link between the new (ROC) and the San Mateo County Smart Corridor for a term of December 4, 2018 through June 30, 2019, for a not to exceed amount of \$263,826; 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 Chief Information Officer or his designee is hereby authorized to execute the agreement with Iteris, Inc. to provide turnkey fiber optic link between the new (ROC) and the San Mateo County Smart Corridor for a term of December 4, 2018 through June 30, 2019, for a not to exceed amount of \$263,826.

**BE IT FURTHER RESOLVED** that signature authority is granted to the Chief Information Officer 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*