

RESOLUTION NO. 2020 – 42

**BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSIT DISTRICT
STATE OF CALIFORNIA**

**AMENDING THE PUBLIC SAFETY COMMUNICATIONS SERVICES AGREEMENT WITH THE
COUNTY OF SAN MATEO TO EXTEND THE AGREEMENT FOR AN ADDITIONAL FIVE-YEAR
PERIOD FOR AN ESTIMATED AMOUNT OF \$262,464**

WHEREAS, the County of San Mateo through its Public Safety Communications Department (County) has provided 911 dispatch services for SamTrans bus operations for the San Mateo County Transit District (District) and Caltrain rail operations for the Peninsula Corridor Joint Power Board (JPB) since 2015; and

WHEREAS, pursuant to Resolution No. 2018-7, the County, the District and the JPB entered into a new agreement for 911 dispatch services (Agreement) for the period commencing on July 1, 2017 through June 30, 2020; and

WHEREAS, the costs of the services were allocated between the Agencies, with the JPB paying 78 percent and the District paying 22 percent of the total costs; and

WHEREAS, these dispatch services support and complement the transit law enforcement services that are provided by the San Mateo County Sheriff pursuant to a five-year contract awarded by the Board several months ago following a competitive procurement process; and

WHEREAS, the General Manager/CEO recommends and the Finance Committee concurs, that the Board of Directors approve an amendment to the Agreement to extend the services for a five-year period, which will run concurrently with the term of the transit law enforcement services contract with the San Mateo County Sheriff, at an estimated cost of \$262,464 for the District for the five-year extension.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transit District hereby approves an amendment to the Public Safety Communications Services Agreement with the County of San Mateo to continue the provision of 911 dispatching services through FY25 for an estimated amount of \$262,464 over the five-year extension; and

BE IT FURTHER RESOLVED that the General Manager/CEO, or his designee, is authorized to execute the amendment in a form approved by legal counsel; and

BE IT FURTHER RESOLVED that the General Manager/CEO, or his designee, is authorized to exercise up to one additional five-year option term, provided it is in the best interest of the District, for an estimated amount of \$319,327 for the District.

Regularly passed and adopted this 4th day of November 2020, by the following vote:

AYES: Collins, Fraser, Guilbault, Pine, Powell, Ratto, Stone, Matsumoto

NOES: None

ABSENT: Groom


Chair, San Mateo County Transit District

ATTEST:


District Secretary