

RESOLUTION NO. .

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

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RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. TO PROVIDE 310 MODEL 7 TASERS FOR A FIVE-YEAR TERM FROM MAY 1, 2020 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$922,110.83; AND B) AUTHORIZING THE SHERIFF, OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS AND CHANGE ORDERS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NOT 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

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

WHEREAS, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, whereby Axon Enterprise, Inc. shall provide 310 Model 7 Tasers for the Sheriff's Office; and

WHEREAS, the Sheriff's Office is committed to utilizing the latest technology and training methods to increase public safety; and

WHEREAS, over the last year, the Sheriff's Office has taken steps to better protect both its deputies and the public it serves; and

WHEREAS, the Sheriff's Office is seeking to replace all of its existing outdated Tasers which are no longer supported by Axon with model 7 Tasers; and

WHEREAS, the model 7 Tasers have been completely redesigned, improving their effectiveness while incorporating additional safety and accountability features. In addition, the redesigned model 7 Taser is compatible with the Sheriff's Office's body-worn cameras and in-car video system; and

WHEREAS, replacing the current Tasers with the model 7 Tasers will further contribute to protecting Sheriff's Office staff and the public it serves; and

WHEREAS, it is recommended that the Board find that it is in the best interest of the County to waive the request for proposal process and enter into a contract with Axon on the basis of being a sole source provider; and

WHEREAS both parties wish to enter into an agreement for the purchase of 310 Model 7 Tasers for the term of May 1, 2020 through June 30, 2025, and for an amount not to exceed \$922,110.83; and

WHEREAS County Counsel and the Information Services Department have reviewed and approved the agreement and resolution as to form;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Board President to waive the request for proposal process and authorize an agreement with Axon Enterprise, Inc. to provide 310 model 7 Tasers for a five-year term from May 1, 2020 through June 30, 2025, for an amount not to exceed \$922,110.83.

BE IT FURTHER RESOLVED that the President of this 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 hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by not 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.