

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS; AND B) THE EXECUTION OF AN AGREEMENT WITH C3 AI TO PROVIDE THE INTELLIGENCE ANALYSIS APPLICATION, A CRIMINAL INVESTIGATIVE PLATFORM AND ANALYTICS SOFTWARE SOLUTION, FOR THE TERM OF MAY 1, 2022 THROUGH APRIL 30, 2027, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,500,000; AND C) THE SHERIFF OR THE SHERIFF'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES**

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

**WHEREAS**, for several years, the Sheriff's Office has pursued procurement of a software solution intended to aggregate numerous disparate data sources into a single platform; and

**WHEREAS**, such software would allow the Sheriff's Office to perform more efficient, timely, and accurate investigative analysis in pursuit of stronger intelligence-led policing; and

**WHEREAS**, on January 24, 2022, the Sheriff's Office entered into pilot agreement #30000-22-D00250 with C3 AI for the contractor to configure and demonstrate the capabilities of their C3 AI Intelligence Analysis Application (C3 Application) for criminal investigations; and

**WHEREAS**, the pilot successfully integrated four of the Sheriff's Office's core but distinct data source systems in the pre-production C3 Application and demonstrated how

C3 AI can build customized artificial intelligence (AI) software to allow the Sheriff's Office tools and analytics to help build a unified, standardized view of criminal investigatory data, conduct criminal investigations, and assess its data faster; and

**WHEREAS**, the Sheriff's Office has conducted a thorough assessment of alternative products and providers for this type of product and has determined that no vendors offer a superior product and that competitors' prices are significantly higher than that of C3 AI; and

**WHEREAS**, it is in the best interest of the County to waive the competitive proposal process requirement on the basis of C3 AI being a superior product with unique capabilities no other vendor currently offers; and

**WHEREAS**, execution of the agreement with C3 AI will expand the scope of data integration from four to twelve source systems, enhance screens and dashboards, and develop additional AI tools to assist the SO with criminal investigative analysis; and

**WHEREAS**, both parties now wish to enter into an agreement, for a five-year term commencing May 1, 2022 through April 30, 2027, in an aggregate amount not to exceed \$2,500,000; and

**WHEREAS**, this Board has been presented with a form of such agreement and has examined and approved same as to both form and content and desires to enter into the same;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the requirement for the competitive proposal process is waived.

**BE IT FURTHER RESOLVED** 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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