

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING WAIVING THE REQUEST FOR PROPOSALS
PROCESS AND AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS,
INC. (JCI) FOR SECURITY AND ACCESS CONTROL SYSTEM FOR THE TERM OF
MARCH 01, 2025 TO FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED
\$320,103**

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

WHEREAS, In 1998, the Johnson Controls, Inc., (JCI) access control system was selected through a Request for Proposals (RFP) process conducted by the Sheriff's Office to provide an increased level of security for County facilities and a safe environment for employees and visitors; and

WHEREAS, on July 1, 2018, the Cardkey Program and oversight of the service maintenance agreement transferred from Information Services Department (ISD) to the Department of Public Works (DPW); and

WHEREAS, on June 11, 2024, the Board of Supervisors adopted Resolution No. 080408 approving the acquisition of the real property described as 1500 & 1510 Fashion Island Boulevard (Fashion Island), located within the City of San Mateo, with the purpose of providing needed administrative, executive, and professional offices for County programs; and

WHEREAS, on June 11, 2024; the Board of Supervisors adopted Resolution No. 080442 that waived the Request for Proposals process and DPW renewed their agreement with JCI for the term of July 1, 2024 to June 30, 2025 with an option to extend the agreement for an additional year; and

WHEREAS, the current access control system operating in HSA buildings is provided and maintained by JCI, and

WHEREAS, to ensure interoperability of building systems, to increase efficiency of building use and maintenance, to provide a single point of contact for repairs and improvements, and to maintain existing warranties, it is in the best interest of the County to waive any further RFP process and to contract with JCI to install new access control systems at Fashion Island, and

WHEREAS, Ordinance Code 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the RFP process; and

WHEREAS, both parties wish to enter into an agreement to furnish and install access control systems for Fashion Island for the term of March 01, 2025 to February 28, 2026 for an amount not to exceed \$320,103; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the County requirement for the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors authorizes an agreement with Johnson Controls, Inc., to furnish and install access control systems for the term of March 01, 2025 to February 28, 2026 for an amount not to exceed \$320,103 and 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 FURHER RESOLVED the Human Services Agency Director, or the Director's designee, is hereby authorized to execute contract amendments which modify the contract term and/or services without modifying the County's maximum fiscal obligation.

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