

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH EXECUSHIELD INC. TO PROVIDE SECURITY SERVICES FOR THE TERM OF OCTOBER 11, 2021, THROUGH OCTOBER 10, 2024 WITH AN OPTION TO EXTEND UP TO TWO ADDITIONAL YEARS, IN AN AMOUNT NOT TO EXCEED \$22,000,000

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

WHEREAS, San Mateo County has been using contracted security services since 1993 and previous agreements have been executed by the Sheriff's Department; and

WHEREAS, in March 2021, San Mateo County Procurement completed a Request for Proposals for security services and it was decided that departments within the County would execute individual agreement to address their needs; and

WHEREAS, out of the ten proposals received and evaluated, Execushield Inc. (Execushield) was selected as the best qualified firm to provide these services; and

WHEREAS, San Mateo Medical Center has a continuing need for security services at the main campus, satellite clinics and various other locations within San Mateo County Health (SMCH); and

WHEREAS, Execushield's presence will provide a deterrent to threats, acts of violence against County visitors, patients and employees and work in cooperation with

first responders by reporting suspicious or risk prone situations to appropriate law enforcement agencies; and

WHEREAS, both parties wish to enter into an agreement for the term of October 11, 2021, through October 10, 2024 with an option to extend up to two additional years, in an amount not to exceed \$22,000,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED 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 Chief of San Mateo County Health or designee is authorized 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.

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