

## RESOLUTION NO.

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

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**RESOLUTION: A) APPROVING THE REALLOCATION OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDS WITHIN THE PUBLIC INTERNET CONNECTIVITY PILOT PROJECT BUDGET; AND B) AUTHORIZING: 1) AN AMENDMENT TO THE AGREEMENT WITH KAIZEN TECHNOLOGY PARTNERS, LLC FOR PROJECT MANAGEMENT, DATA ANALYSIS, AND APPLICATION DEVELOPMENT, INCREASING THE AGREEMENT AMOUNT BY \$81,600 TO AN AMOUNT NOT-TO-EXCEED \$576,600; AND 2) AN AMENDMENT TO THE AGREEMENT WITH STRATEGY OF THINGS, LLC FOR OUTREACH AND COORDINATION SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$36,000 TO AN AMOUNT NOT TO EXCEED \$136,000.**

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

**WHEREAS**, on March 3, 2020, the County's Health Officer issued a "Declaration of Local Health Emergency Regarding Novel Coronavirus 2019" and the County Manager, as the County's Director of Emergency Services (the "Director"), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County's Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630 (the "COVID-19 Local Emergency"), and extended by this Board on April 7, 2020, until the County takes action to terminate the local emergency; and

**WHEREAS**, beginning in March 2020, as a result of the COVID-19 global pandemic, as well as local and state shelter-in-place orders, San Mateo County school districts resorted to distance learning conducted virtually over video conferencing platforms; and

**WHEREAS**, the proliferation of students engaged in distance learning revealed significant internet connectivity challenges for school districts, especially those serving

students in vulnerable communities; and

**WHEREAS**, during the 2020-2021 school year, it is anticipated that San Mateo County school districts will continue to implement distance learning until the risk of COVID-19 has been abated; and

**WHEREAS**, the effective implementation of distance learning requires access to reliable and fast internet service, which not all San Mateo County students currently have; and

**WHEREAS**, to enable students to effectively engage in distance learning, the County is launching a pilot project in partnership with the San Mateo County Office of Education, La Honda-Pescadero Unified School District, Ravenswood City School District, Redwood City School District, and Sequoia Union High School District, as well as community business partners to be identified, in order to improve high-speed internet access to provide public internet access for disadvantaged students living within those School Districts (the “Public Internet Connectivity Pilot Project” or the “Project”); and

**WHEREAS**, on August 4, 2020, the Board adopted Resolution No. 077629 authorizing the allocation of \$2,879,010 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the purposes of funding the Project; and

**WHEREAS**, Resolution No. 077629 authorized waiving the Request for Proposals (RFP) process for the Agreements with Smartwave Technologies and Kaizen Technology Partners due to the urgent need to launch the Project and provide students with reliable internet access prior to the beginning of the 2020-21 school year in mid-August; and

**WHEREAS**, Resolution No. 077629 authorized the County Manager, or the County Manager’s designee, to execute two agreements with Smartwave Technologies for the provision of design, installation, and maintenance services to expand the current San Mateo County Public WiFi network in an amount not to exceed \$1,916,585, and for the

provision of mobile wireless access points in an amount not to exceed \$250,620, with both agreements having a term of August 4, 2020, to August 4, 2021; and

**WHEREAS**, Resolution No. 077629 authorized the ratification of an agreement and amendment with Kaizen Technology Partners for project management, data analysis, and data modeling services for the term of May 29, 2020 to May 28, 2021 in an amount not to exceed \$495,000; and

**WHEREAS**, Resolution No. 077629 identified additional agreements required to successfully implement the Project which were within the contracting authority of the Chief Information Officer, or the CIO's designee for: 1) data collection/analysis services and outreach communication services from Strategy of Things, LLC, for an amount not to exceed \$100,000, 2) the provision of mobile "hotspots" from T-Mobile, for an estimated not to exceed amount of \$78,000, and 3) the provision of in-home internet access from Comcast, for an estimated not to exceed amount of \$38,805; and

**WHEREAS**, the County has identified an additional two pilot sites for the Project thereby expanding the San Mateo County Public WiFi coverage in communities where there is a dense population of students; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval a request to approve the reallocation of Coronavirus Aid, Relief, And Economic Security (CARES) Act funds within the Public Internet Connectivity Pilot Project; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval a request to execute an amendment to the agreement with Kaizen Technology Partners, LLC for project management, data analysis, and application development, increasing the agreement amount by \$81,600 to an amount not to exceed \$576,600; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval a request to execute an amendment to the agreement with Strategy of Things, LLC for outreach and coordination services, increasing the agreement amount by \$36,000 to an amount not to exceed \$136,000; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT** the Board of Supervisors or the President of the Board be and is hereby authorized to approve the reallocation of Coronavirus Aid, Relief, And Economic Security (CARES) Act funds within the Public Internet Connectivity Pilot Project; and

**BE IT FURTHER RESOLVED THAT** the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said amendment to the agreement with Kaizen Technology Partners, LLC for project management, data analysis, and application development, increasing the agreement amount by \$81,600 to an amount not to exceed \$576,600; and

**BE IT FURTHER RESOLVED THAT** the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said amendment to the agreement with Strategy of Things, LLC for outreach and coordination services, increasing the agreement amount by \$36,000 to an amount not to exceed \$136,000; and

**BE IT FURTHER RESOLVED THAT** the County Manager, or the County Manager's designee, is hereby authorized to execute amendments to the agreements referenced above which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) for each agreement, and/or modify the agreement 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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