

RESOLUTION NO. _____

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

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RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND AUTHORIZING AN AGREEMENT WITH VERSATERM PUBLIC SAFETY INC., FOR COMPUTER-AIDED DISPATCH SYSTEM AND MOBILE CLIENT SOFTWARE LICENSES FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025, WITH TWO, ONE-YEAR OPTIONS TO EXTEND TO JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$1,171,065.94; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 (IN AGGREGATE)

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

WHEREAS, on November 6, 2018, the Board of Supervisors entered into an Agreement for Computer Aided Dispatch (CAD) services, Resolution No. 076262; and

WHEREAS, on March 24, 2020, the Board of Supervisors amended that Agreement to increase the not-to-exceed amount to \$3,739,309, Resolution No. 077320; and

WHEREAS, on November 17, 2020, the Board of Supervisors amended the Agreement to correct a calculation error and pay CAD go-live delay costs; and as a result, adjust the not-to-exceed amount as defined in Section 4.1 of the Initial Agreement; and

WHEREAS, Final Acceptance of the Versaterm CAD system was certified July 1, 2021; and

WHEREAS, on September 12, 2023, the Board of Supervisors adopted Resolution 079916 further clarifying recurring costs and times when payment was due; and

WHEREAS, County and Versaterm seek to enter a new agreement for ongoing software licensing, maintenance and support of the Computer-Aided Dispatch system and Mobile Client software as well as multiple interfaces to the system; and

WHEREAS, the parties have agreed to an initial support period term of one year, from July 1, 2024 through June 30, 2025 and two options to extend for a period of one year each, whereby the term of this agreement will run to June 30, 2027 if both options are exercised; and

WHEREAS, the parties have agreed that the first year licensing, maintenance and support fees will not exceed \$364,262.01 and, should the options to extend be exercised, Year Two support fees will not exceed \$389,760.35 and Year Three support fees will not exceed \$417,043.60 for a total of \$1,171,065.94, as escalation is capped at seven percent per year; and

WHEREAS, because this agreement is for ongoing, recurring maintenance and support of an existing system, it is requested that the Request for Proposal process be waived; and

WHEREAS, it is also requested that the Director of Public Safety Communications or her designee be authorized to executed contract amendments and minor modifications for no more than \$25,000 in aggregate.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt the Resolution authorizing the execution of the agreement with Versaterm Public Safety Inc. for licensing, maintenance and support fees for the Computer-Aided Dispatch system and Mobile Client software; waive the Request for Proposals (RFP) process and authorize the Director of Public Safety Communications or designee to execute contract amendments and minor modifications for no more than \$25,000 in aggregate.

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