

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FOURTH AMENDMENT TO THE PARKS DEPARTMENT'S AGREEMENT WITH EXECUSHIELD, INC. FOR GENERAL SECURITY SERVICES AT THE COYOTE POINT MARINA TO INCREASE THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$400,000; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE ADDITIONAL AMENDMENTS TO THE PARKS DEPARTMENT'S AGREEMENT WITH EXECUSHIELD TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR TO MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on March 22, 2021, the County issued a Request for Proposals ("RFP") for General Security Services and conducted a competitive solicitation process; and

WHEREAS, as a result of that RFP process, on or about July 19, 2021, the County entered into Agreement No. 17810-22-D00080 (the "Master Agreement") with Execushield, Inc. ("Execushield") by which Execushield agreed to provide County-wide security services; and

WHEREAS, the Master Agreement contemplated that County departments would individually contract with Execushield for department-specific security services as needed; and

WHEREAS, consistent therewith, in September 2021, the County Parks Department (“County Parks”) entered into Agreement No. 39000-22-D009 with Execushield (the “County Parks Agreement”) by which Execushield agreed to provide general security services at the Coyote Point Marina for a term ending August 30, 2024, and for an amount not-to-exceed \$200,000; and

WHEREAS, since that time, County Parks and Execushield have entered into three amendments to the County Parks Agreement to, among other things, update the agreement’s fee schedule and extend the agreement’s term through August 30, 2026; and

WHEREAS, to fund the extended term of the County Parks Agreement (as provided in the amendments to the County Parks Agreement referenced above), County Parks and Execushield desire to enter into a Fourth Amendment to the County Parks Agreement to increase the County’s maximum fiscal obligation by \$200,000, for a new total amount not-to-exceed \$400,000, with all other terms of the County Parks Agreement (including the August 30, 2026 termination date) remaining unchanged.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A) The President of the Board of Supervisors is authorized to execute a Fourth Amendment to the County Parks Agreement with Execushield, Inc. to increase the Agreement’s not-to-exceed amount by \$200,000 to a new total amount not-to-exceed \$400,000; and

B) The Parks Director, or the Parks Director's designee, is authorized to execute additional amendments to the County Parks Agreement with Execushield to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

* * * * *