

RESOLUTION NO. _____

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

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**RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND
AUTHORIZING AN AGREEMENT WITH C3 AI ENTERPRISE, INC.
(C3 AI) FOR THE TERM OF JANUARY 23, 2024 THROUGH JANUARY 22, 2027 IN
THE AMOUNT OF \$9,385,000; AND B) AUTHORIZING THE SHERIFF OR
SHERIFF'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS AND CHANGE
ORDERS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY
NOT 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**

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

WHEREAS, in January 2021, the Sheriff's Office engaged in a \$1.00 proof of concept project with C3 AI to develop a software aggregation platform that consolidates data from four core records systems into a single "pane of glass" software application; and

WHEREAS, upon successful completion of the project in April 2021, the Sheriff's Office entered into a five-year implementation and expansion agreement with C3 AI for \$500,000 annually for five years (\$2,500,000 total); and

WHEREAS, Daly City Police Department onboarded as a second pilot agency to jointly test C3 AI's ability to effectively ingest and manage multiple-agency data sharing and security controls and develop additional features; and

WHEREAS, the Sheriff's Office and Daly City Police Department successfully completed the no-cost pilot in October 2023; and

WHEREAS, in September 2023, Daly City Police Department and the Sheriff's Office were separately awarded funding via this Board of State and Community Corrections Organized Retail Theft Prevention Grant (ORT Grant); and

WHEREAS, the primary objectives of the grant are to fund law enforcement agency initiatives to address organized retail theft, vehicle and vehicle accessory theft, and cargo theft; and

WHEREAS, both Daly City Police Department and the Sheriff's Office included in their grant applications funding to expand the scope of the C3 AI Law Enforcement application to include several of the local law enforcement agencies in San Mateo County and were awarded grant funds to do so; and

WHEREAS, this agreement represents the expansion of the Sheriff's Office's C3 AI Law Enforcement platform to include the following police departments as outlined in the awarded ORT grant scope: Atherton, Belmont, Brisbane, Broadmoor, Burlingame, Colma, East Palo Alto, Foster City, Menlo Park, Pacifica, Redwood City, and South San Francisco; and

WHEREAS, the agreement includes licensing for three years, integration with four core systems for each agency, and training and onboarding services; and

WHEREAS, all agencies will share and participate in the Sheriff's Office's custom version of the application, which is hosted on the Sheriff's Office secure government cloud account; and

WHEREAS, the Sheriff's Office is requesting a waiver of the request for proposal process for this agreement because C3 AI built and customized this platform for the San Mateo County Sheriff's Office and the product and services are proprietary, only available from C3 AI, and are a continuation of an ongoing service; and

WHEREAS, both parties now wish to enter into an agreement whereby C3 AI will expand the Sheriff's Office's C3 AI Law Enforcement application, for a three-year term commencing January 23, 2024 through January 22, 2027 in an amount not to exceed \$9,385,000; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the request for proposal process is waived and 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 Sheriff or Sheriff's designee is authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000, 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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