

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH EXECUSHIELD INC. TO PROVIDE GENERAL SECURITY SERVICES AND ADDITIONAL SECURITY GUARDS DURING BOARD OF SUPERVISOR MEETINGS IN COUNTY OFFICE BUILDING 3 (COB3), INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION TO \$750,000, FOR A MODIFIED TERM OF APRIL 10, 2024 THROUGH SEPTEMBER 30, 2026, REPLACING EXHIBIT B1 WITH EXHIBIT B2 TO SPECIFY APPLICABLE RATES FOR SERVICES AND MAKING OTHER AMENDMENTS TO CONFIRM RATES THROUGH THE TERM OF THE AGREEMENT

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

WHEREAS, on March 22, 2021, the County conducted a competitive solicitation and selected Execushield, Inc. to provide general security services for the County; and

WHEREAS, on April 10, 2024 the County entered into an an agreement (the "Agreement") with Execushield to provide general security services in County Office Building 3 (COB3), for an amount not to exceed \$200,000 and for a term through April 9, 2027, which Agreement was subsequently amended to modify certain aspects of the rate schedule; and

WHEREAS, the County continues to require Execushield's general security services to ensure safety for employees and the public visiting County Center; and

WHEREAS, as a result of its continuing need for these services, a second amendment to the Agreement has been presented to this Board by which Execushield will provide general security services and additional security guards during Board of

Supervisor meetings for a total amount not to exceed \$750,000 for a term of April 10, 2024, through September 30, 2026, and which replaces Exhibit B1 with Exhibit B2 to specify applicable rates for the services through the term of the Agreement; and

WHEREAS, the Board has reviewed and desires that the County enter into said proposed amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Executive, or designee(s), to execute a second amendment to the Agreement with Execushield to provide general security services and additional security guards during Board of Supervisor meetings at County Office Building 3 (COB3), increasing the County's maximum fiscal obligation to \$750,000, for a modified term of April 10, 2024 through September 30, 2026, replacing Exhibit B1 with Exhibit B2 to specify applicable rates for services and making other amendments to confirm rates through the term of the agreement.

BE IT FURTHER RESOLVED that the County Executive, or designee(s), is authorized to execute amendments to the Agreement 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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