

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH EXECUSHIELD, INC. TO PROVIDE SECURITY SERVICES FOR THE TERM OF JANUARY 1, 2022 THROUGH OCTOBER 10, 2024, WITH AN OPTION TO EXTEND UP TO TWO ADDITIONAL YEARS, AND FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$1,500,000**

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

**WHEREAS**, San Mateo County has been using contracted security services since 1993 and previous agreements for said services have been executed by the Sheriff's Office; and

**WHEREAS**, in March 2021, San Mateo County Procurement completed a Request for Proposals (RFP) for security services; and

**WHEREAS**, upon completion of the RFP process, County departments were authorized to negotiate individual agreements for security services with the selected contractor to address their specific needs; and

**WHEREAS**, out of the ten vendors that submitted proposals, Execushield, Inc. was selected as the best qualified firm to provide these services to the County; and

**WHEREAS**, Human Services Agency (HSA) has an ongoing need for security services at its regional offices and other locations; and

**WHEREAS**, Execushield, Inc. will provide HSA with trained and competent staff to provide a deterrent to threats and acts of violence against County visitors and staff; and

**WHEREAS**, both parties now wish to enter into an agreement, whereby Execushield, Inc. will provide general security services for the County for a three-year term commencing January 1, 2022 through October 10, 2024, with the option to extend for an additional period of two years through October 10, 2026, for an amount not to exceed \$1,500,000; 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 President of this 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 Director of the Human Services Agency, or designee, is authorized to execute contract amendments 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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