

RESOLUTION NO. .

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

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RESOLUTION: A)WAIVING THE REQUEST FOR PROPOSALS PROCESS; AND B) AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC., TO PROVIDE MAINTENANCE OF THE CARDKEY SECURITY AND ACCESS CONTROL SYSTEM, FOR THE TERM OF JULY 1, 2022 TO JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$394,999; AND C) AUTHORIZING AN OPTION TO EXTEND THE AGREEMENT WITH JOHNSON CONTROLS, INC., FOR AN ADDITIONAL YEAR, IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$450,000, AT THE SOLE DISCRETION OF THE DIRECTOR OF PUBLIC WORKS.

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

WHEREAS, in 1998, the Johnson Controls, Inc., (JCI) Cardkey Security System was selected through a Request for Proposal (RFP) process conducted by the Sheriff's Department to provide an increased level of security for County facilities and a safe environment for employees and visitors; and

WHEREAS, on July 1, 2018, the Cardkey Program and oversight of the service maintenance agreement transferred from Information Services Department (ISD) to the Department of Public Works (Department); and

WHEREAS, the maintenance service agreement with JCI provides customer service support and onsite preventative maintenance, inspections, and repairs of the security system infrastructure and includes; Cardkey access control system, intrusion detection/burglar alarm system, video/closed circuit television, and intercom services at various County facilities; and

WHEREAS, in recognition of the significant investment the County has made in

its Cardkey security and access control system infrastructure, the proprietary nature of JCI's software, and JCI's continued maintenance and services provided in good standing, the Department recommends waiving the RFP process and authorizing an agreement with JCI for continued service; and

WHEREAS, the contractor will agree to, and has taken into account all other terms and conditions of the agreement dated June 9, 2009, as previously amended, between the County and JCI, which shall remain in full force and effect; and

WHEREAS, the Department plans to secure a consultant to develop recommendations for a new Countywide cardkey access control system and will assist in the procurement of a new cardkey system; and

WHEREAS, the contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as other provisions that are required by the County's ordinance and administrative memoranda, including but not limited to; insurance, hold harmless, non-discrimination, and equal benefits.

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

1. The President of the Board of Supervisors hereby authorizes an agreement with Johnson Controls, Inc., to provide maintenance of the Cardkey Security and access control systems for the term of July 1, 2022 to June 30, 2023, for an amount not-to exceed \$394,999.
2. The President of the Board of Supervisors hereby authorizes an option to extend the agreement with Johnson Controls, Inc., for an additional year, in an amount not to exceed an additional \$450,000, at the sole discretion of the Director of Public Works.

3. The Director of Public Works, or the Director's designee, is hereby 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 as long as the term or services is/are within the current or revised fiscal provisions.
4. It is in the best interest of the County to waive the Request for Proposal process, and the Request for Proposal process is hereby waived.

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