

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH FLOCK GROUP INC. FOR THE INSTALLATION, LEASING, SERVICES, AND OPERATION OF AUTOMATIC LICENSE PLATE READERS (ALPR) FOR THE TERM OF JUNE 8, 2023, THROUGH NOVEMBER 30, 2028, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,111,700

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

WHEREAS, the San Mateo County Sheriff's Office emphasizes the use of progressive technology in assisting its staff with criminal investigations; and

WHEREAS, Flock Group provides crime-fighting ALPR technology and associated software under a service subscription model; and

WHEREAS, Flock Group is a public safety operating system that helps communities and law enforcement in over one thousand cities nationwide work together to eliminate crime, protect privacy, and mitigate bias; and

WHEREAS, the Sheriff's Office provides contract law enforcement services to the cities of San Carlos and Millbrae, and the Town of Woodside which all utilize Flock ALPRs; and

WHEREAS, the San Mateo County Sheriff's Office and the San Mateo County Vehicle Theft Task Force (VTTF) are also operational on the system and have had a multitude of proven success stories to include arrests and quickly solving all types of investigations; and

WHEREAS, other local San Mateo County government agencies also using Flock include the San Mateo Police Department, Atherton Police Department, Hillsborough Police Department, Colma Police Department, San Bruno Police Department, and the Foster City Police Department; and

WHEREAS, this amendment is exclusively for the expansion of the Sheriff's Office ALPR program into its unincorporated communities; and

WHEREAS, the implementation of Flock Safety cameras will assist the San Mateo County Sheriff's Office in investigating crime as it occurs within all of its jurisdictions; and

WHEREAS, the San Mateo County Sheriff's Office has been collaborating with Flock and local police departments within the County on the coordinated placement of cameras near jurisdictional boundaries; and

WHEREAS, the agreement will now provide ALPR coverage to the San Mateo County Coast (7 ALPRs), Emerald Hills/ Ladera / Edgewood (15 ALPRs), Eichler Highlands (8 ALPRs), Burlingame Hills/North County (7 ALPRs), and North Fair Oaks (19 ALPRs) among other locations; and

WHEREAS, both parties wish to amend the Agreement to increase the County's maximum fiscal obligation by \$942,230 for a total not to exceed amount of \$1,111,700 for the term of June 8, 2023, through November 30, 2028; and

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

WHEREAS, the Board desires to waive the competitive bidding process in connection with the Agreement pursuant to County Ordinance Code § 2.83.070(b) and determines that the best interests of the County would be served without the necessity of competitive bidding; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the competitive bidding process for the services described in the Agreement is hereby waived based on the findings set forth in this resolution.

BE IT FURTHER RESOLVED that the President of the Board 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 this 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 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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