

**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 AMENDMENT TO THE AGREEMENT WITH AXON ENTERPRISE, INC. (AGREEMENT NO. 30000-19-R076287) EXTENDING THE TERM THROUGH MARCH 14, 2029 INCREASING THE AMOUNT BY \$12,221,976.89 AND REVISING THE SCOPE OF WORK; 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**

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

**WHEREAS**, in December 2018, this Board waived the request for proposal process and approved an agreement with Axon Enterprise, Inc. (Resolution No. 076287) to provide body-worn cameras, in-car cameras, and a digital evidence management system, for the term of January 1, 2019 through December 31, 2023 in an amount not to exceed \$3,906,735.75; and

**WHEREAS**, the agreement was subsequently amended to add unmanned aerial vehicles and associated software, and increase the amount payable under the agreement by \$20,700 to an amount not to exceed \$3,927,435.75. In November 2023, the agreement was further amended to increase the amount payable under the agreement by \$63,724.89 to an amount not to exceed \$3,991,160.64; and

**WHEREAS**, in May 2020, this Board waived the request for proposal process and approved a second agreement with Axon Enterprise, Inc. (Resolution No. 077386)

to provide 310 Model 7 Tasers for the term of May 1, 2020 through June 30, 2025 in an amount not to exceed \$922,110.83; and

**WHEREAS**, in June 2020, the Sheriff's Office executed a third agreement with Axon Enterprise, Inc. to provide interview room security systems, and other associated software and hardware, for the term of June 1, 2020 through May 30, 2025 in an amount not to exceed \$63,399.07; and

**WHEREAS**, the Sheriff's office is committed to utilizing the latest technology, especially less-lethal use of force alternatives, and associated training to increase public safety; and

**WHEREAS**, Axon Enterprise, Inc. stands alone as an industry leader in offering the most robust and proprietary ecosystem of software to support their devices and the data collected from them; and

**WHEREAS**, the Sheriff's Office's first Axon contract representing the purchase of body-worn cameras is due for contract extension; and

**WHEREAS**, by bundling all solutions into Axon's Premium Officer Safety 10 package, it will allow for significant discounts, refreshed hardware, added products and services, and updated training through the next five years. This package also includes upgrading 350 Taser 7 devices to the new Taser 10 model which includes numerous enhanced safety features; and

**WHEREAS**, both parties now wish to amend the agreement to extend the term an additional five years through March 14, 2029 and increase the amount payable under the agreement by \$12,221,976.89; and

**WHEREAS**, this Board has been presented with a form of such amendment 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 the Board of Supervisors be, and is hereby authorized and directed to execute said amendment 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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