

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CML SECURITY TO PROVIDE MAINTENANCE AND REPAIR SERVICES TO THE SECURITY ELECTRONICS EQUIPMENT, DETENTION EQUIPMENT AND VIDEO VISITATION EQUIPMENT AT THE MAGUIRE CORRECTIONAL FACILITY, MAPLE STREET CORRECTIONAL CENTER, AND THE COYOTE POINT FIREARMS RANGE, FOR A TERM COMMENCING JUNE 1, 2017 TO MAY 31, 2020, FOR AN AMOUNT NOT TO EXCEED \$3,414,328, WITH THE OPTION TO RENEW TWO ADDITIONAL TWO-YEAR PERIODS FOR AN ADDITIONAL \$4,552,437, FOR A TOTAL AMOUNT NOT TO EXCEED \$7,966,765

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

WHEREAS, the security electronics system and detention equipment in a correctional facility provide for a safe and secure environments for both inmates and staff; and

WHEREAS, CML Security designed, wired, and installed all aspects of the security system at both the Maguire Correctional Facility (MCF) and the Maple Street Correctional Center (MSCC);

WHEREAS, similar to the correctional facilities, the firearms range is an operational area of high liability and requires the same level of security; and

WHEREAS, the agreement with CML Security is for a three-year term commencing June 1, 2017 through May 31, 2020, and for a not-to-exceed amount of

\$3,414,327.69; and

WHEREAS, the contract includes the option for the County to extend the term two additional two-year periods to May 31, 2022 at the same monthly rate of \$94,842.44 for a total of an additional \$2,276,218.46 and to May 31, 2024 at the same monthly rate of \$94,842.44 for a total of an additional \$2,276,218.46; and

WHEREAS, CML Security was initially awarded a contract to install and maintain the security system at MSCC and to update the security system at MCF through the Request for Proposals (RFP) process; and

WHEREAS, it is being requested that any further Request for Proposals process be waived since CML was initially awarded the contract for installation and maintenance of the security system and has demonstrated unique expertise regarding design and operations of their installed security system; and

WHEREAS, it is in the best interest of the County to waive any further Request for Proposals as CML can ensure the efficient ongoing cost-effective operability of this essential security system; and

WHEREAS, both parties wish to enter into an agreement for maintenance and repair services, for the term of June 1, 2017 through May 31, 2020, and for an amount not to exceed \$3,414,327.69, with the option to renew two additional two-year periods for an additional \$4,552,436.92; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED 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.

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