

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC.
FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF SECURITY
CAMERAS, EMERGENCY CALL STATIONS AND ASSOCIATED EQUIPMENT IN THE
SAN MATEO COUNTY HALL OF JUSTICE AND RECORDS AND THE REDWOOD
CITY CAMPUS PARKING GARAGE FROM OCTOBER 31, 2017 TO OCTOBER 30,
2018, IN AN AMOUNT NOT TO EXCEED \$130,799**

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

WHEREAS, in 2015, the County entered into a one-year Agreement with Siemens Industry, Inc. for San Mateo County Hall of Justice and Records and the Redwood City Campus Parking Garage video surveillance upgrade project; and

WHEREAS, a recent assessment of the surveillance system revealed there were additional deficiencies in the video surveillance upgrade project; and

WHEREAS, the Sheriff's Office would like to enter into a contract with Siemens Industry, Inc. for a one-year term commencing October 31, 2017, and a not-to-exceed amount of \$130,799; and

WHEREAS, Siemens Industry, Inc. will complete the project and resolve the current deficiencies by providing and installing 13 additional emergency call stations, a surveillance camera on the roof of the Hall of Justice, speedway alarms located in front of the Hall of Justice, and a 1-year service agreement on all equipment to ensure proper maintenance of the surveillance system; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process given that Siemens Industry Inc. was the contractor originally selected for the security system upgrade project; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it both as to form and content and desires to enter into the agreement on October 31, 2017, in an amount not to exceed \$130,799; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED the County requirements for the Request for Proposals process for said agreement is hereby waived.

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 or services is/are within the current or revised fiscal provisions.

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