

## **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 UPGRADED CAMERA COVERAGE OF MSCC'S CULINARY KITCHEN AND CONSTRUCTION UPGRADES OF THE INMATE VISITING AREAS TO INCREASE THE NUMBER OF ATTORNEY CONTACT VISITING ROOMS AS WELL AS INMATE NON-CONTACT VISITING ROOMS FOR THE TERM OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, IN AN AMOUNT NOT TO EXCEED \$118,000.**

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

**WHEREAS**, the security electronics system and the expansion of visitation areas are critical to the safe operation and visiting flexibility of a correctional facility; and

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

**WHEREAS**, the Maple Street Correctional Center currently requires upgrades to its security electronics system and visitation areas; and

**WHEREAS**, the agreement with CML Security is for a one-year term commencing January 1, 2018 through December 31, 2018, and for a not-to-exceed amount of \$118,000; and

**WHEREAS**, CML Security was initially awarded the contract for installation and maintenance of the security system, including construction of the inmate visiting areas

at MSCC, through the Request for Proposals process; and

**WHEREAS**, CML Security has demonstrated unique expertise regarding design and operations of MSCC's installed security system and visitation areas; and

**WHEREAS**, it is in the best interest of the County to waive any further Request for Proposals as CML Security can ensure the most efficient and cost-effective outcome for this project; and

**WHEREAS**, both parties wish to enter into an agreement for security camera upgrades and construction services, for the term of January 1, 2018 through December 31, 2018, and for an amount not to exceed \$118,000.00; 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.

**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 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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