

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYSTAX TECHNOLOGY
FOR A FIELD INTERVIEW APPLICATION SOFTWARE MODULE FOR THE
NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S CALIFORNIA
COMMON OPERATING PICTURE FOR THE TERM OF JUNE 1, 2014 THROUGH
JULY 31, 2014, IN THE AMOUNT OF \$118,500**

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

WHEREAS, on December 7, 2010, your Board waived the Request for Proposals process and authorized the Purchasing Agent to purchase a Risk Analysis Center (RAC) Software Application Suite from Haystax Technology, formerly Digital Sandbox, Inc. for the Northern California Regional Intelligence Center (NCRIC); and

WHEREAS, on October 22, 2013, your Board accepted additional FY 2012 State Homeland Security Program grant funding from the State of California Office of Emergency Services to purchase enhancements for the NCRIC's RAC Software Application Suite for the state-wide Data and Analysis Information Sharing Enterprise project, now known as the California Common Operating Picture (Cal COP); and

WHEREAS, the field interview software application module for the NCRIC's Cal COP will electronically capture field interview data that will allow public safety personnel to quickly enter and search such information and evaluate such information against other information within Cal COP; and

WHEREAS, this Board has been asked to waive the Request for Proposals process because Haystax Technology is considered the sole source provider as Cal COP is a custom platform that was architected, programmed and maintained by Haystax Technology; 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 same.

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

IT IS FURTHER DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and 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 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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