



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Sheriff's Office



Date: September 4, 2014
Board Meeting Date: October 21, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Greg Munks, Sheriff

Subject: Agreement with Haystax Technology

RECOMMENDATION:

Adopt a Resolution authorizing an agreement with Haystax Technology for the expansion of the Northern California Regional Intelligence Center's California Common Operating Picture program, including maintenance, support and services for the term of November 1, 2014 through February 28, 2015, in an amount not to exceed \$192,000.

BACKGROUND:

On November 19, 2013, the Board approved an agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative (UASI) grant funds to support the Northern California Regional Intelligence Center (NCRIC) for a term commencing November 1, 2013 through February 28, 2015, in the amount of \$4,080,378. Per the agreement, the Sheriff will serve as the fiscal agent for the FY 2013 UASI grant funds and will continue to operate, manage, and maintain the NCRIC to allow for the receipt, analysis, gathering and sharing of information in an effort to prevent, protect against and respond to threats in the NCRIC's area of responsibility.

On September 9, 2014, your Board accepted the first amendment to the agreement between the City and County of San Francisco and the County of San Mateo for the distribution of FY 2013 UASI grant funds, extending the term through March 31, 2015, and increasing the amount by \$1,012,873 to \$5,093,251 for the expansion of the NCRIC's California Common Operating Picture (Cal COP) program.

DISCUSSION:

On November 5, 2013, your Board approved an agreement with Digital Sandbox, Inc., now Haystax Technology, for enhancements to the NCRIC's Risk Analysis Center Software Application Suite for the statewide Data and Analysis Information Sharing Enterprise (DAISE), now known as the Cal COP program.

The Sheriff's Office is requesting this Board to accept the agreement with Haystax Technology to expand the Cal COP program by providing software, maintenance, support and services to four new statewide agencies who have become party to the statewide risk management program. Through this expansion, Haystax Technology will provide needs assessments, configuration documents, initial system configurations, standard operating procedure documents, program guidance, field engineering services, data analyst services and maintenance and support.

The Sheriff's Office is also requesting this Board to waive the Request for Proposals process as Haystax Technology is considered a sole provider and no other vendor would be able to replicate the proprietary software for the Cal COP system.

The Sheriff's Office is also requesting this Board to authorize the Sheriff or Sheriff's designee 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.

The Contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as all other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, nondiscrimination and equal benefits.

County Counsel has reviewed and approved the Resolution and agreement as to form.

Approval of the agreement contributes to the Shared Vision 2025 outcome of a Collaborative Community as the NCRIC is a collaborative regional public safety undertaking, which leads to safer communities by improving cooperation and information sharing between agencies.

PERFORMANCE MEASURES:

Measure	*CY 2013 Actual	*CY 2014 Projected
Number of incidents	173	225
Number of mobile indicator reports created	186	250
Number of feed articles processed	1,040,000	1,500,000
Number of agencies contributing data to the intelligence management system	22	50
Number of agencies searching data on the intelligence management system	95	125

* Calendar Year

FISCAL IMPACT:

The agreement is for a term commencing November 1, 2014 through February 28, 2015, and for an amount not to exceed \$192,000. All costs associated with the NCRIC operation are 100% reimbursable from federal and state funds. There will be no Net County Cost incurred.