

**RESOLUTION NO. \_\_\_\_\_**

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

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**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**

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

**WHEREAS**, on November 19, 2013, your Board accepted 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; and

**WHEREAS**, 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; and

**WHEREAS**, 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; and

**WHEREAS**, a portion of the additional funding received will be used for the expansion of the NCRIC's California Common Operating Picture (Cal COP) program through an agreement with Haystax Technology; and

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

**WHEREAS**, Haystax Technology will 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; and

**WHEREAS**, 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; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process because Haystax Technology is considered a sole provider and no other vendor would be able to replicate the statewide Cal COP system; 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.

**BE IT FURTHER RESOLVED** that the President of the 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 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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