

RESOLUTION NO. .

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

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RESOLUTION A) AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE A CONTRACT WITH CML-RW SECURITY, LLC A PART OF THE RW COMPANY (CML-RW) TO PROVIDE RENOVATION OF SECURITY ELECTRONICS AND DETENTION DOORS AT THE MAGUIRE CORRECTIONAL FACILITY (MCF), THE REPLACEMENT OF DETENTION DOORS, FOOD PASSES, AND GLAZING IN THE ADMINISTRATIVE SEGREGATION PODS AT MCF, A VIDEO VISITATION SYSTEM, A NEW HEAD END DETENTION DOOR PNEUMATIC SYSTEM, AND A NEW INTERCOM AND PAGING SYSTEM FOR THE TERM OF FEBRUARY 10, 2015 THROUGH DECEMBER 31, 2016, IN AN AMOUNT NOT TO EXCEED \$5,323,738, AND B) ADOPT A RESOLUTION AUTHORIZING AN APPROPRIATION TRANSFER REQUEST TRANSFERRING \$4,942,738 FROM NON-DEPARTMENTAL ERAF RESERVES TO FIXED ASSETS-STRUCTURES/IMPROVEMENTS IN THE CAPITAL PROJECTS BUDGET UNIT (85120).

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

WHEREAS, the Maguire Correctional Facility (MCF) opened in two phases with the first opening in 1988 and the second in 1994; and

WHEREAS, the security electronics in both phases including door lock controls, closed circuit television cameras and monitors, cell intercoms, alarm systems, and controls for housing pod electricity, telephones and televisions are out of date, subject to frequent failure, and difficult to repair; and

WHEREAS, the condition of the MCF security electronics results in an increased safety risk to inmates and staff, an increase in the risk of escape, and increasing maintenance expenditures; and

WHEREAS, the Maple Street Correctional Center (MSCC) will open in late

2015 equipped with state-of-the-art security electronics, the operation of which differs from those at MCF resulting in an increase in staff training and an increased potential for operational errors; and

WHEREAS, the Board of Supervisors adopted Resolution No. 072509 which authorized the execution of an agreement with CML-RW Security, LLC to provide security electronics systems for Maple Street Correctional Center (MSCC); and

WHEREAS, the renovation of the security electronics system in MCF to bring it up to the same technology as that installed at MSCC will enhance the security and safety of MCF and reduce maintenance and training costs; and

WHEREAS, Inmate visitation at MSCC will be via a video visitation system to reduce inmate movement, streamline visitation scheduling, and centralize visitation and the installation of inmate video visitation stations in MCF will further optimize visitation by allowing visitors to visit with inmates at MCF or MSCC from the MSCC video visitation center; and

WHEREAS, security control integration between MCF and MSCC to be accomplished via a dedicated fiber optic network between the two facilities will allow the primary control room at each facility to operate the security electronics at the other facility in the event of a major facility disruption or natural disaster; and

WHEREAS, CML-RW has been found to be the only provider that can ensure the same engineering, programming, products, methods, and integration are used at all Sheriff's Office facilities creating uniformity in functionality and operation.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A) It is in the best interest of the County of San Mateo to waive the Request for Proposal requirement for this agreement and this Board hereby waives that requirement as to this agreement, and
- B) The Board of Supervisors authorizes the Sheriff or Sheriff's designee to execute a contract with CML-RW Security, LLC a part of the RW Company (CML-RW) to provide renovation of security electronics and detention doors at the Maguire Correctional Facility (MCF), the replacement of detention doors, food passes, and glazing in the administrative segregation pods at MCF, a video visitation system, a new head end detention door pneumatic system, and a new intercom and paging system for the term of February 10, 2015 through December 31, 2016, in an amount not to exceed \$5,323,738, and
- C) The Board of Supervisors authorizes an Appropriation Transfer Request transferring \$4,942,738 from Non-Departmental ERAF Reserves to Fixed Assets-Structures/Improvements in the Capital Projects Budget Unit (85120).

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