

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE A) A TRADE CONTRACT WITH DAY WIRELESS SYSTEMS TO INSTALL A SECURITY DISTRIBUTED ANTENNA SYSTEM IN THE MAPLE STREET CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$446,664, AND B) AN OWNER ASSIGNMENT AND NOVATION AGREEMENT, NECESSARY TO ASSIGN THE TRADE CONTRACT FROM THE COUNTY TO THE CONSTRUCTION MANAGER.

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

WHEREAS, in December 2010, the Board of Supervisors acquired 4.85 acres of land in Redwood City east of Highway 101 for the purpose of constructing a replacement jail and the Board approved a mitigated negative declaration for the replacement jail on that site; and

WHEREAS, a Site Management Plan (SMP) and a CEQA Mitigated Negative Declaration has been approved by the Board of Supervisors for the replacement jail site; and

WHEREAS, the County desires a qualified trade contractor with the requisite experience and technical qualifications necessary to provide a security distributed antenna system for the Maple Street Correctional Center (MSCC); and

WHEREAS, the Sheriff issued a Request for Proposal in December 2014 seeking bids from security distributed antenna system firms to assist with the

construction of MSCC; and

WHEREAS, a selection committee comprised of members of the Construction Manager Sundt-Layton, Sheriff's Office Jail Planning Bureau, and Architect HOK reviewed and carefully evaluated the bids and qualifications submitted in response to the request; and

WHEREAS, said selection committee is recommending the retention of Day Wireless Systems to provide and install a security distributed antenna system for the Maple Street Correctional Center project for the amount of \$446,664; and

WHEREAS, this Board has been presented with an Owner Assignment and Novation Agreement and has examined and approved the same as to form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs:

- A) The Sheriff or Sheriff's designee to execute an agreement with Day Wireless Systems to provide and install a security distributed antenna system for the Maple Street Correctional Center in an amount not to exceed \$446,664; and
- B) The Sheriff or Sheriff's designee to execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager.

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