

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BEI CONSTRUCTION, INC. AND THE COUNT OF SAN MATEO FOR THE TERM OF JUNE 1, 2015 TO JUNE 30, 2016 FOR AN AMOUNT NOT TO EXCEED \$565,765.

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

WHEREAS, on July 1, 2015, the County wishes to enter into an agreement with BEI Construction, Inc. to provide construction materials and labor for the construction of the Data Center space for the County of San Mateo at 1320 Marshall Street, Redwood City for the continued operation and support of the County's computer systems and associated components, such as telecommunication and storage systems that will be housed in the new location; and

WHEREAS, the commissioning of the Data Center at 1320 Marshall Street by Arch Light, LLC, our co-location vendor, has been completed and certified by Information Services Department's (ISD) Data Center Design Consultant; California Data Center Design Group (CDCDG); and

WHEREAS, the design of and Bill of Materials was created by CDCDG and reviewed by ISD engineers and management, and was submitted by CDCDG to three construction companies that specialized in Data Center building , and after reviewing the proposals from each of the construction firms, ISD has determined that BEI

Construction, Inc. can best implement and build the necessary infrastructure at the Data Center, and BEI's timeline and work product will enable the Data Center to achieve full functionality in the shortest amount of time and based on these results, a waiver of the RFP process is being requested.

WHEREAS, this Board has been presented with a form of said agreement, Board has examined and approved same as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute said agreement and RFP waiver for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer or his/her designee to execute subsequent amendments which do not exceed an aggregate of \$25,000.

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