RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR THE PROVISION AND INSTALLATION OF SECURITY CAMERAS AND ASSOCIATED EQUIPMENT FOR THE SAN MATEO COUNTY HALL OF JUSTICE AND RECORDS AND REDWOOD CITY CAMPUS PARKING GARAGE FROM AUGUST 1, 2015 TO JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$487,817

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

WHEREAS, in 2015 several acts of violence took place at government facilities

in the country; and

WHEREAS, the tragic events caused the Sheriff's Office to initiate an

assessment of the County's Security Plan at the County's Redwood City Campus; and

WHEREAS, the assessment revealed deficiencies in the video surveillance

systems as well as outdated equipment and several measures to increase safety and

security were identified; and

WHEREAS, Siemens was selected by the Courts to perform state-wide security

upgrades; and

WHEREAS, the Sheriff's Office has determined that acquisition and installation of the video surveillance systems utilizing the competitively bid National Joint Powers Alliance contract #031913-SIE is in the best interest of the County and will maintain continuity and interoperability with the equipment and systems installed as part of the state-wide upgrades and the Sheriff's Office recommends a waiver of any additional RFP process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Siemens Industry will provide and install security cameras and associated equipment for the term of August 1, 2015 through June 30, 2016, in an amount not to exceed \$487,817.07; and

WHEREAS, Siemens will provide and install security cameras and associated equipment for the San Mateo County Hall of Justice and Redwood City Parking Garage; and

WHEREAS, this Board has been presented with a form of an agreement to provide and install security cameras and associated equipment and has examined and approved it as to both form and content and desires to enter into the same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED the

County requirements for the Request for Proposals process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of the Board 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff of 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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