

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY (NCCD) TO PROVIDE THE PLATFORM FOR THE RISK ASSESSMENT TOOLS FOR BOTH JUVENILE AND ADULT OFFENDERS FOR THE TERM OF JULY 1, 2016 THROUGH SEPTEMBER 30, 2020, IN AN AMOUNT NOT TO EXCEED \$407,212.90.

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

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with the National Council on Crime and Delinquency (NCCD); and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, NCCD is the nation's premier developer of actuarial evidence-based risk assessment tools for use in both juvenile and adult corrections; and

WHEREAS, since 2008, the Probation Department's Adult Services Division has been using NCCD's Adult Risk Assessment tool called the Corrections Assessment and Intervention System (CAIS); and

WHEREAS, in November 2014, the Probation Department's Juvenile Services

Division implemented NCCD's Juvenile Assessment and Intervention System (JAIS) for juveniles to ensure consistent practices across the Department; and

WHEREAS, the Board has been presented with the form of this Agreement and has examined and approved it as to both form and content and desires to enter into said Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said Agreement is hereby waived; and

President of the Board 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 Chief Probation Officer or his designee is authorized to execute contract amendments that 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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