

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND WINBOURNE CONSULTING, LLC, FOR THE PROVISION OF CONSULTING SERVICES TO DEVELOPMENT THE REQUEST FOR PROPOSAL (RFP), FOR THE EVENTUAL PROCUREMENT OF A COMPUTER-AIDED DISPATCH SYSTEM, MOBILE DATA SYSTEMS, BUSINESS INTELLIGENCE SYSTEMS, AND PUBLIC SAFETY SPECIFIC GIS MAPPING, A THREE YEAR TERM NOT EXCEED AMOUNT OF \$243,660; AND AUTHORIZE THE PUBLIC SAFETY COMMUNICATIONS DIRECTORS OR DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS WHICH DO NOT EXCEED AN AGGREGATE OF \$25,000

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

WHEREAS, the San Mateo County Office of Public Safety Communications has enjoyed the functionality of the current Computer-Aided-Dispatch system; and

WHEREAS, all public safety entities in the County have been well served by the utilization of current Computer-Aided-Dispatch system and its components and interfaces; and

WHEREAS, the current Computer-Aided-Dispatch system is near end of life and requires a detailed and thoughtful analysis of current conditions and options for eventual replacement, conducted by subject-matter-experts; and

WHEREAS, it is necessary and desirable that Contractor be retained for the purpose of developing the Request for Proposals (RFP) requirements and specifications

for the replacement of the Public Safety Computer Aided Dispatch (CAD), Mobile Data Computing Devices, Business Intelligence, and Automated Mapping Systems for the Office of Public Safety Communications and the contract agencies they serve;

Whereas, necessary to the project's success, high level strategic planning and staffing analysis will be performed by Contractor, in order to ensure that all stakeholders optimize said systems and operation, and manage and maintain these systems with the required number of staff to maximize the efficiency and integrity of these systems;

Whereas, it is beneficial and cost effective to obtain the services of this vendor who has already completed a detailed report on the current systems as compared to what is available on today's market to meet the County's needs;

Whereas, it is critical that the public safety partners served by the existing CAD are fully represented and involved in the development of such requirements and specifications,

Whereas, the County intends on procuring and implementing new public safety technology system that will be installed in the Regional Operations Center, making it a flagship Center in California;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED by the President of the Board be, and is hereby authorized 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 Directors of Public Safety Communications or their designee are 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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