

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ACTION TARGET INC. FOR THE PURCHASE AND INSTALLATION OF A VORTEX TOTAL CONTAINMENT TRAP (TCT) FOR THE RANGE #2 SITE AT THE COYOTE POINT PISTOL AND RIFLE RANGE, FOR THE TERM JANUARY 24, 2017 TO JANUARY 24, 2018, IN AN AMOUNT NOT TO EXCEED \$1,060,000

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

WHEREAS, the Coyote Point Pistol and Rifle Range was constructed in 1962 for recreational use as a stationary shooting range; and

WHEREAS, the Sheriff's Office acquired the Range from the Park Departments in the late 1990's and it continues operations as shared public and law enforcement use; and

WHEREAS, the Range is divided into two parts, Range 1, the handgun range, and Range 2, the rifle range; and

WHEREAS, renovation is currently underway on Range 1 to create an indoor firing range that will better support modern handgun training; and

WHEREAS, Range 1 will contain a bullet containment system from Action Target Inc. to safely handle spent projectiles in a manner that minimizes environmental impacts; and

WHEREAS, for continuity and interoperability purposes, the Sheriff's Office is requesting that the Request for Proposal process be waived in order to purchase and install the same TCT at Range 2 that will be installed at Range 1; and

WHEREAS, the agreement with Action Target Inc. for purchase and installation of this TCT is for an amount not to exceed \$1,060,000 and a term commencing January 24, 2017 through January 23, 2018; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process 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 or Sheriff's designee is authorized to execute contract amendment 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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