

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING
AN AGREEMENT WITH DIGITAL SANDBOX, INC. FOR ENHANCEMENTS TO THE
NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S RISK ANALYSIS
CENTER SOFTWARE APPLICATION SUITE, FOR THE TERM OF NOVEMBER 1,
2013 THROUGH MAY 31, 2014, IN THE AMOUNT OF \$940,000**

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

WHEREAS, on July 10, 2012, your Board authorized the Sheriff to submit a grant application to the State of California Office of Emergency Services (Cal OES) for the administration of the FY2012 State Homeland Security Program (SHSP) grant; and

WHEREAS, on October 12, 2012, the County of San Mateo received a Notification of Subgrantee Award Approval letter from Cal OES for the FY2012 SHSP grant; and

WHEREAS, on August 1, 2013, the Northern California Regional Intelligence Center (NCRIC) received notification from Cal OES that an additional \$1,016,084 was awarded to the County of San Mateo for the FY2012 SHSP grant; and

WHEREAS, on October 22, 2013, your Board accepted the additional FY2012 SHSP grant funding from Cal OES to purchase enhancements for the NCRIC's Risk Analysis Center (RAC) Software Application Suite for the state-wide Data and Analysis

Information Sharing Enterprise (DAISE) project; and

WHEREAS, the enhancements to the NCRIC's RAC Software Application Suite for the DAISE project will 1) allow state and local agencies in California to promote and share information; and 2) allow California schools to establish the state-wide risk management framework for collecting school data and reporting emerging events for schools' safety; and

WHEREAS, this Board has been asked to waive the Request for Proposal process because Digital Sandbox, Inc. is considered a sole source provider as the vendor holds three US patents for methods and tools used in risk management, and no other vendor would be able to replicate the RAC Software without violating US Patent Law; and

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

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

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

BE IT FURTHER RESOLVED that the Sheriff or 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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