

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM CORPORATION FOR A SUPERVISED RELEASE MONITORING AND ALERT MODULE FOR THE COPLINK SYSTEM AND SUBSCRIPTION AND SUPPORT SERVICES, FOR THE TERM OF FEBRUARY 10, 2014 THROUGH MAY 30, 2015, IN AN AMOUNT NOT TO EXCEED \$116,000

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

WHEREAS, in 2007, the County of San Mateo was awarded United States Department of Homeland Security grant funding through the State of California Office of Emergency Services to establish records management system connectivity between Bay Area law enforcement and justice agencies; and

WHEREAS, on July 7, 2009, your Board approved the purchase of COPLINK , an integrated regional law enforcement information sharing system, from Knowledge Computing Corporation, now doing business as IBM Corporation; and

WHEREAS, IBM Corporation has developed regional COPLINK nodes and individual agency records management system connectors to integrate all of the records management systems of the Bay Area and the coastal counties of Northern California; and

WHEREAS, the San Mateo County Sheriff's Office Homeland Security Division and Area Office of Emergency Services has received FY 2012 Urban Area Security

Initiative (UASI) grant funding to purchase a Supervised Release Monitoring and Alert Module and maintenance and support services for the COPLINK system; and

WHEREAS, the Supervised Release Monitoring and Alert Module will incorporate probation supervision data from the Probation Departments with San Mateo County's COPLINK node; and

WHEREAS, the incorporation of data will allow Probation Officers to 1) automatically search all other records management systems of police departments and sheriff's offices; 2) automatically be alerted when persons under supervised release are contacted by law enforcement; and 3) see the current status of those on supervised release, including their AB109 status; and

WHEREAS, this Board has been asked to waive the Request for Proposals process since the State of California Office of Emergency Services has approved a sole source request to contract with IBM Corporation, the developers and owners of the COPLINK system and its intellectual property, as no other vendor has the ability to establish connectivity with other California law enforcement agencies and offer all of the same analytics and capabilities that the COPLINK system offers; and

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

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

IT IS FURTHER DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized to execute said Agreement with IBM Corporation 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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