

RESOLUTION NO. .

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

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ADOPT A RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING AN AGREEMENT WITH NORTHROP GRUMMAN SYSTEMS CORPORATION TO UPGRADE THE MESSAGE SWITCH AND COMPUTER AIDED DISPATCH SYSTEMS, FOR THE TERM OF SEPTEMBER 15, 2015, THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$325,000.

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

WHEREAS, the County's Message Switch is vital to the access of confidential law enforcement information by all law enforcement agencies in the County; and

WHEREAS, the County's Computer-Aided-Dispatch system and its use by the Public Safety Communications 9-1-1 Dispatchers is critical to the delivery of emergency resources in the County ; and

WHEREAS, the system hardware has reached its end of life and is in need of a refresh in order to maintain high reliability and functionality; and

WHEREAS, a refresh of both systems will ensure that the 9-1-1 services relied upon by both the public and public safety agencies served by the County Dispatch Center are operating reliably and efficiently; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be, and is hereby, authorized to execute said Agreement with

Northrop Grumman Systems Corporation for and on behalf of the County of San Mateo,
and the Clerk of the Board shall attest the President's signature thereto.

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