

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO
EXECUTE AN AGREEMENT WITH NORIX GROUP INC.TO PROVIDE DETENTION
FURNITURE FOR THE MAPLE STREET CORRECTIONAL CENTER IN AN AMOUNT
NOT TO EXCEED \$600,000**

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

WHEREAS, in December 2010, the Board of Supervisors acquired 4.85 acres of land in Redwood City east of Highway 101 for the purpose of constructing a replacement jail and the Board approved a mitigated negative declaration for the replacement jail on that site; and

WHEREAS, in October 2011, the Board approved a jail project at the site and authorized the Sheriff to proceed with a replacement jail; and

WHEREAS, on November 5, 2013, the Board approved a contract with Sundt Layton, a Joint Venture, to construct the Maple Street Correctional Center (MSCC); and

WHEREAS, the construction of MSCC is anticipated to be complete by the end of 2015; and

WHEREAS, a substantial amount of equipment identified as Furniture, Fixtures and Equipment (FF&E) must be ordered, delivered, and installed in a timely manner in

order to operate the facility; and

WHEREAS, MSCC must be equipped with detention grade furniture including seating, tables, and furniture that is manufactured and engineered for the security and extreme durability that is required in institutional environments and must be safe and secure for inmates and staff;

WHEREAS, the Jail Planning Bureau (JPB), in conjunction with County Purchasing, has determined that acquisition of Norix detention furniture utilizing the competitively bid Norix Group Inc. cooperative contract #MA-IS-1540050 is in the best interest of the County and recommends a waiver of any additional RFP process;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Sheriff or Sheriff's designee to execute an agreement with Norix Group Inc. to provide detention furniture for the Maple Street Correctional Center (MSCC) in an amount not to exceed \$600,000.

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