

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AN AGREEMENT WITH SPINITAR TO PROVIDE AND INSTALL FLAT PANEL DISPLAYS AND PROJECTORS, PROVIDE AND INSTALL SCREENS, AND PROVIDE AND INSTALL NECESSARY COMPUTER RACKS, SIGNAL DISTRIBUTION HARDWARE, AND CONTROL HARDWARE AT THE MAPLE STREET CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$469,000

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 will contain a state-of-the-art network to allow audio/video (A/V) content to be available throughout the building with customization to provide educational and entertainment programming for the inmates; and

WHEREAS, various audio/visual equipment and control systems are needed to optimize the capabilities of the MSCC A/V network; and

WHEREAS, in the initial and previously accepted bid for the A/V network, Spinitar proposed alternates to be included in the FFE budget;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Sheriff or Sheriff's designee to execute an agreement with Spinitar to provide and install flat panel displays and projectors, provide and install screens, and provide and install necessary computer racks, signal distribution hardware, and control hardware.at the Maple Street Correctional Center (MSCC) in an amount not to exceed \$469,000

* * * * *