

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: A. EXECUTE AN AGREEMENT WITH MOTOROLA SOLUTIONS TO PROVIDE AND INSTALL MOTOROLA RADIO CONSOLES, SOFTWARE, AND PERIPHERAL RADIO EQUIPMENT AT THE MAPLE STREET CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$220,823, AND B. MAKE MODIFICATIONS TO THIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,000.

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, a well-engineered and installed radio system is essential to maintaining the safety and security of the staff and the facility by providing reliable communication everywhere in and immediately around the MSCC facility; and

WHEREAS, MSCC will contain a state-of-the-art radio communication network to allow radio contact with staff throughout the building and to allow radio contact across the various law enforcement channels in the County; and

WHEREAS, this agreement will provide the MSCC radio network with the required equipment, software, and peripherals to optimize the capabilities of the network;

WHEREAS, the County uses Motorola radio equipment exclusively throughout the County, waiver of the RFP process is being requested to ensure interoperability with existing radio equipment;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Sheriff or Sheriff's designee to:

- A. execute an agreement with Motorola Solutions to provide and install Motorola radio console, software, and peripheral radio equipment at the Maple Street Correctional Center in an amount not to exceed \$220,823, and
- B. make modifications to this contract in an amount not to exceed \$25,000.

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