

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH UNIVERSAL PROTECTION SERVICE, LP TO PROVIDE SECURITY SERVICES AT VARIOUS COUNTY SITES FOR THE TERM OF FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$14,108,910 INCLUDING A 2% CONTINGENCY FACTOR, WITH THE OPTION TO EXTEND FOR TWO YEARS THROUGH JANUARY 31, 2021.

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

WHEREAS, contract security services have been used by San Mateo County at various locations since 1993; and

WHEREAS, agents of San Mateo County did, in light of said requirements, conduct an extensive Request for Proposals (RFP) process, and have selected through that process and recommended to this Board an independent contractor, Universal Protection Service, LP, to be the provider of said services; and

WHEREAS, this Board finds that it is necessary and desirable that an Agreement be executed with Universal Protection Service, LP for an amount not to exceed \$14,108,910 which includes a two percent contingency not to be used without prior County approval, for a three-year term commencing February 1, 2016 through January 31, 2019, with the option to extend for an additional two years by further amendment if desired and agreed to by both parties; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board Supervisors be, and is hereby authorized and directed to execute said Agreement between the County of San Mateo and Universal Protection Service, LP, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby 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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