

RESOLUTION NO. 071639

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND AUTHORIZING THE PURCHASING AGENT TO PURCHASE A SPECIAL EVENTS PACAKGE FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S FUSION CENTER APPLICATION SUITE FROM DIGITAL SANDBOX IN THE AMOUNT OF \$284,000

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

WHEREAS, since 1997, the Northern California High Intensity Drug Trafficking Area (NCHIDTA) has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on narcotics eradication; and

WHEREAS, since 2004, the Northern California Regional Terrorism Threat Assessment Center (NCRTTAC), through the NCHIDTA, has administered and continues to administer federal and state funding to implement a variety of public safety initiatives focusing on anti-terrorism; and

WHEREAS, NCHIDTA and NCRTTAC are managed by the NCHIDTA Executive Board which has designated the San Mateo County Sheriff's Office to serve as fiduciary and fiscal agent for the NCHIDTA; and

WHEREAS, since 2009, the NCHIDTA and NCRTTAC's Fusion Center began doing business as the Northern California Regional Intelligence Center (NCRIC) in order

to provide a clear description and single identity for the "All Crimes" Fusion Center; and

WHEREAS, the County of San Mateo has previously received federal Department of Homeland Security grant funds through the Bay Area Urban Area Security Initiative (UASI) Program for which the City and County of San Francisco serves as the lead agency and contracts with the recipient agencies for the distribution of funds; and

WHEREAS, the San Francisco Department of Emergency Management (SFDEM) has been designated to serve as the local administrator for the FY 2009 and FY 2010 UASI grant awards; and

WHEREAS, on December 7, 2010, the County of San Mateo waived the RFP process and authorized the Purchasing Agent to purchase the Fusion Center Application Suite from Digital Sandbox (Resolution No. 071158); and

WHEREAS, for the past year, the NCRIC, in collaboration with the Bay Area UASI and the region's county and city agencies, has populated the Fusion Center Application Suite with thousands of data points related to the region's risk; and

WHEREAS, the Special Events Package will enhance the operation utility of the NCRIC's Fusion Center Application Suite and will allow the NCRIC to support risk management activities in support of special events in the Bay Area; and

WHEREAS, Digital Sandbox has proprietary and protected algorithms used in

the process and holds three US patents for methods and tools used in risk management; and

WHEREAS, waiving the RFP process is being requested as no other vendor will be able to enhance the operation utility of the NCRIC's Fusion Center Application Suite without violating US Patent Law as such software is proprietary to Digital Sandbox; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors waives the Request for Proposals process and authorizes the Purchasing Agent to purchase a Special Events Package for the Northern California Regional Intelligence Center's Fusion Center Application Suite from Digital Sandbox in the amount of \$284,000, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

CAROLE GROOM

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Ashnita Nayayan
Ashnita Nayayan, Deputy
Clerk of the Board of Supervisors

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