

**RESOLUTION NO. 070277**

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

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**RESOLUTION:**

- 1. WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS;**
- 2. AUTHORIZING THE SHERIFF TO EXECUTE AN AGREEMENT WITH TELECOMMUNICATIONS ENGINEERING ASSOCIATES FOR COMPREHENSIVE MAINTENANCE, ENGINEERING AND ADMINISTRATION SERVICES SUPPORTING THE SAN MATEO COUNTY LAW ENFORCEMENT DATA COMMUNICATION NETWORK (LAWNET), IN AN AMOUNT NOT TO EXCEED \$221,130, AND FOR A THREE (3) YEAR TERM EXPIRING JUNE 30, 2012; AND**
- 3. AUTHORIZING THE SHERIFF OR THE SHERIFF'S DESIGNEE 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Telecommunications Engineering Associates (TEA) shall continue to provide support services for the County's Law Enforcement Data Communication Network (LawNet); and

**WHEREAS**, the San Mateo County CAL-ID Random Access Network (RAN) Board, is a duly constituted advisory board for the San Mateo County CAL-ID System; and

**WHEREAS**, in 2001, TEA developed a Countywide law enforcement data communication network (LawNet) for law enforcement agencies in San Mateo County to have shared access to critical databases and systems while ensuring state-of-the-art security to protect against unauthorized use of restricted information; and

**WHEREAS**, LawNet is one of the most successful regional law enforcement networks of its kind with every municipal law enforcement agency in the County participating; and

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**WHEREAS**, Telecommunications Engineering Associates (TEA) has earned the confidence of the County Police Chiefs and Sheriff's Association in supporting officer safety-critical systems, and has worked on a number of successful projects for various police agencies in the County; and

**WHEREAS**, it is being requested that the Request for Proposals (RFP) process be waived and continue to contract with TEA in order to maintain the Countywide Law Enforcement Data Communication Network's (LawNet) system integrity; and

**WHEREAS**, both parties now wish to enter into an agreement for maintenance support services of LawNet, in an amount not to exceed two hundred twenty-one thousand one hundred thirty dollars (\$221,130), and for a three (3) year term expiring June 30, 2012; and

**WHEREAS**, this Board has been presented with a form of such agreement and has examined and approved same as to both form and content, and desires to enter into same:

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT THE:**

1. Request for Proposals process is waived;
2. Sheriff be, and is hereby authorized to, execute an agreement with Telecommunications Engineering Associates, for and on behalf of the San Mateo County CAL-ID RAN Board, for comprehensive maintenance, engineering and administration services supporting the San Mateo County Law Enforcement Data Communication Network (LawNet), in an amount not to exceed \$221,130, and for a three (3) year term expiring June 30, 2012; and
3. Sheriff or the 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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Regularly passed and adopted this 7<sup>th</sup> day of July, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE



*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.*



*Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors*

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