## **RESOLUTION NO...**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE PURCHASE ORDER TO ACQUIRE SYSTEM EQUIPMENT AND SERVICES FROM MOTOROLA, INC. TO UPGRADE THE NEW 911 CENTER DISPATCH BY INCREASING THE AMOUNT BY \$200,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$5,500,000 AND EXTEND THE TERM THROUGH JUNE 30, 2020

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

WHEREAS, in September 2009, the County released Request for Proposals (RFP) ISD1801 for the design and implementation of a P25/700 MHz system, replacing the former UHF, Smartzone 4.1 trunked system to improve public safety communications and enhance regional interoperability; and

WHEREAS, in April of 2010, the County and Motorola, Inc. entered into a multiphase agreement (Resolution No. 070735) for the construction of the P25/700 MHz Radio/Public Safety System; and

WHEREAS, the software for the existing P25/700 MHz Radio/Public Safety System has reached the end of life support and is in need of an upgrade. In addition, the radio consoles used in the Public Safety Communication Center (PSCC) have also reached end of life; and

WHEREAS, the Board of Supervisors approved the execution of a Resolution with Motorola, Inc. on September 10, 2013 (Resolution No. 075196) to purchase antenna system equipment and services to upgrade the 911 center dispatch radio

consoles from May 16, 2017, through June 30, 2019 for an amount not to exceed \$5,300,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval a request to authorize an amendment to Resolution No. 075196 for two additional dispatch consoles for the Public Safety Dispatch and one additional dispatch console for the Sherriff's Office of Emergency Services as determined by a review of the purchase order after the original resolution was executed.

WHEREAS, the Board has authorized waiving the Request for Proposal process as it has been determined in the best interest of the County; and

WHEREAS, this Board has been presented with a form of the Resolution, said Board 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 Board of Supervisors authorizes the County Purchasing Agent to acquire equipment and services from Motorola, Inc. and waiving the Request for proposals process for and on behalf of the County of San Mateo.

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