

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CML SECURITY FOR THE PURPOSE OF PROVIDING UPGRADES WITHIN THE MAGUIRE CORRECTIONAL FACILITY IN ORDER TO ENHANCE THE SAFETY AND SECURITY OF THE MENTALLY ILL INMATE POPULATION AS WELL AS ENSURE THE COUNTY IS IN COMPLIANCE WITH TITLE 15 STANDARDS, FOR A TERM COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019, FOR AN AMOUNT NOT TO EXCEED \$553,426.34

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

WHEREAS, the Maguire Correctional Facility houses an average daily population of 520 inmates; and

WHEREAS, the facility was built 24 years ago and is in need of several updates in order to meet the changing needs of its current inmate population; and

WHEREAS, the number of individuals with mental illness being housed in the County's correctional facilities continues to grow; and

WHEREAS, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, whereby CML Security shall make improvements to the Maguire Correctional Facility to accommodate its inmate population's needs, enhance the safety and security of inmates and staff, and meet applicable standards; and

WHEREAS, CML Security has extensive knowledge and experience with the Maguire Correctional Facility and is under contract to provide maintenance of current correctional facility systems; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals requirement to ensure interoperability with existing systems, uninterrupted functionality of new and existing systems, and ongoing systems maintenance through a single contract and provider; and

WHEREAS, both parties now wish to enter into an agreement to provide construction services at the Maguire Correctional Facility for a term commencing July 1, 2018, through June 30, 2019, in an amount not to exceed \$553,426.34; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for the Request for Proposals process is waived.

BE IT FURTHER RESOLVED that the President of the Board be and is hereby authorized and directed to execute said agreement 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 authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$50,000 (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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