

RESOLUTION NO.

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

* * * * *

RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION TO THE AGREEMENT WITH UNIVERSAL PROTECTION SERVICES, FOR SECURITY SERVICES AT VARIOUS COUNTY SITES, FOR AN EXTENSION AMOUNT NOT TO EXCEED \$12,977,286, WHICH INCLUDES A TWO PERCENT (2%) CONTINGENCY, FOR THE TERM OF FEBRUARY 1, 2019 THROUGH JUNE 30, 2021

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

WHEREAS, there has been presented to this Board for consideration and acceptance, an amendment to the agreement with Universal Protection Services, which extends the term of the agreement for two years and increases the dollar amount of the agreement by \$12,977,286; and

WHEREAS, in August 2015, a Request for Proposals was issued for security guard services and Universal Protection Services was selected as the best qualified firm to provide security services for the County; and

WHEREAS, on January 26, 2016, the County and Universal Protection Services entered into an agreement for the term of February 1, 2016 through January 31, 2019 in an amount not to exceed \$14,108,910, with the option of extending the contract for two additional years; and

WHEREAS, a two-year extension of the existing contract, which includes incremental wage rate increases, will help bring stabilization to security officer turnover, strengthen an already strong working relationship between the County and Universal

Protection Services, and maintain the familiarity and knowledge Universal Protection Services has of San Mateo County; and

WHEREAS, the parties wish to amend the agreement to extend the term of the agreement for two years and increase the dollar amount of the agreement by \$12,977,286; 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 President of the Board of Supervisors be, and is hereby authorized and directed to execute said Amendment between the County of San Mateo and Universal Protection Services 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 increase the County's maximum fiscal obligation beyond the authorized not to exceed amount 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.

* * * * *