

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE CAL-ID DESIGNEE TO ENTER INTO AN AGREEMENT WITH GEMALTO COGENT, INC. FOR THE PROVISION AND INSTALLATION OF A NEW COGENT AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM AND ITS ASSOCIATED COMPONENTS IN AN AMOUNT NOT TO EXCEED \$461,662 FOR A TERM COMMENCING FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021; AND B) THE CAL-ID DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000**

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

**WHEREAS**, in Fiscal Year 2012, the San Mateo County Cal-ID Board authorized the replacement of Live Scan workstations, and the temporary use of an Automated Fingerprint Identification System; and

**WHEREAS**, the current Automated Fingerprint Identification System is on loan to the County and must be returned; this system is at the end of its useful life and cannot provide the County with the ability to use mobile Cogent Automated Fingerprint Identification System (CAFIS) readers; and

**WHEREAS**, the San Mateo County Remote Access Network is used to, among other things, determine the identity of individuals processed into the County's jails, perform applicant scanning, and track sex offender registrants; and

**WHEREAS**, presently, the only way to determine an individual's identity is to

transport them to a local Police Department with a Live Scan workstation connected to the Remote Access Network or to transport them to one of the County's two correctional facilities; and

**WHEREAS**, the Sheriff's Office plans to install a mobile CAFIS identification server that will provide rapid fingerprint results to mobile readers in the field making the process of determining the identity of an individual a stream-lined two-step process; and

**WHEREAS**, Gemalto Cogent Inc. offers the CAFIS and can provide and install it and its associated components for an amount not to exceed \$461,662 for a term commencing February 1, 2019 through January 31, 2021; and

**WHEREAS**, over 80% of the police departments in San Mateo County use Gemalto's Cogent Live Scan workstations connected to the County's Remote Access Network and to ensure compatibility and interoperability with existing infrastructure, your Board has been asked to waive the Request for Proposals process to contract with Gemalto Cogent, Inc. for the provision of a new CAFIS and its associated components.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the Cal-ID designee be and is hereby authorized and directed to execute said agreement with Gemalto Cogent Inc. for and on behalf of the County of San Mateo.

**BE IT FURTHER RESOLVED** that the Cal-ID designee is 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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