

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH EPIC MACHINES, INC. FOR INSTALLATION OF EQUIPMENT, PROFESSIONAL SERVICES, AND PRODUCT TRAINING FOR A DATA CENTER FOR THE COUNTY OF SAN MATEO REGIONAL OPERATIONS CENTER PROJECT FOR A TERM OF APRIL 23, 2019, THROUGH DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED \$2,496,867

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

WHEREAS, on October 20, 2015, this Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center (ROC) which includes a new Data Center; and

WHEREAS, this contract will allow for the provisioning, commissioning, and installation of the infrastructure for the ROC Data Center; and

WHEREAS, a data center is a facility used to house computing systems and associated components that include but are not limited to networking systems, telecommunications systems, storage systems, and phone systems; and

WHEREAS, a data center generally requires redundant or backup power systems, redundant data communications connections, environmental controls (e.g. air conditioning, fire suppression), and security devices; and

WHEREAS, on March 5, 2019, the County issued its Request for Proposals (RFP) on the Public Purchase network to procure data networking equipment, hardware maintenance, software licensing, equipment installation services, and project management services; and

WHEREAS; on March 22, 2019, the County received timely proposals from five firms; and

WHEREAS; on April 9, 2019, a committee consisting of County staff members reviewed the received and evaluated proposals and determined that Epic Machines, Inc. represents the overall best value for the County; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; and

WHEREAS, approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative Community by establishing an agreement that allows the County of San Mateo to provide essential public safety functions from a centralized and modernized location at the County Government Center.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or 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 the Board shall attest to the Presidents' signature thereto.

BE IT FURTHER RESOLVED that Chief Information Officer or his/her 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 of services is/are within the current or revised fiscal provisions.

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