

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH JOHNSON CONTROLS, INC., TO PROVIDE MAINTENANCE OF THE CARDKEY SECURITY AND ACCESS CONTROL SYSTEMS FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019, IN AN AMOUNT NOT-TO-EXCEED \$386,743; AND B) A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS

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

WHEREAS, in 1998, the Johnson Controls, Inc., (JCI) Cardkey Security System was selected through a Request for Proposal (RFP) process conducted by the Sheriff's Department to provide an increased level of security for County facilities and a safe environment for employees and visitors; and

WHEREAS, on July 1, 2018, the Cardkey Program and oversight of the service maintenance agreement will be transferred from Information Services Department (ISD) to the Department of Public Works (Department); and

WHEREAS, the maintenance service agreement with JCI provides customer service support and onsite preventative maintenance, inspections, and repairs of the security system infrastructure and includes; Cardkey access control system, intrusion detection/burglar alarm system, video/closed circuit television, and intercom services at various County facilities; and

WHEREAS, in recognition of the significant investment the County has made in

its Cardkey security and access control system infrastructure, the proposed discount on services of approximately fifteen percent (15%) over last year's maintenance cost base rate, and JCI's continued maintenance and services provided in good standing, the Department recommends waiving the RFP process; and

WHEREAS, the contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as other provisions that are required by the County ordinance and administrative memoranda, including but not limited to; insurance, hold harmless, non-discrimination, and equal benefits.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of the Board of Supervisors hereby authorizes an agreement with Johnson Controls, Inc., to provide maintenance of the Cardkey Security and access control systems for the term of July 1, 2018 to June 30, 2019, for an amount not-to exceed \$386,743.
2. The Director of Public Works, or designee, is hereby 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 as long as the term or services is/are within the current or revised fiscal provisions.
3. The Request for Proposal process is hereby waived.

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