

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT
UNIT OR HIS/HER DESIGNEE TO EXECUTE AN ADDENDUM TO THE WATSON
CONSOLES AGREEMENT OF \$455,728 INCREASING THE AMOUNT BY \$85,249
FOR AN AMOUNT NOT TO EXCEED \$540,977**

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

WHEREAS, on October 20, 2015, your Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center. Demolition of the existing buildings on the former motor pool site began in early 2016 and concluded in the late summer of 2017. Deep Soil Mixing (DSM) as part of the seismic stability of the ROC was completed in January 2018 and a topping out ceremony was held May 9, 2018; and

WHEREAS, in addition to many administrative areas including offices, conference rooms, work areas, staff dining rooms, and briefing rooms, the ROC requires furniture designed specifically for Public Safety Communications functions and 24/7 use, maximizing user comfort for long shifts and incorporating advanced Dispatch technology; and

WHEREAS, Watson Consoles is the manufacture of the dispatch work station furniture and will provide installation services per the California Multiple Award Schedules (CMAS) contract #4-17-71-0079C which has been assessed to be fair, reasonable, and competitive; and

WHEREAS, the new work stations will match (make/model/color) the four existing work stations recently purchased in October 2017 for the Call-Taking Room. The four existing work stations will be relocated to the ROC and integrated seamlessly with the new furniture. This will provided a cost benefit through the unnecessary

purchase of four additional work stations, allowing the County's investment in the workstations to be reused; and

WHEREAS, Watson Consoles furniture is favored by the majority of the dispatch staff versus other furniture systems available on the market. The Public Safety Communications team was extremely satisfied with the Watson Consoles furniture and installation services provided when the Call-Taking Room was constructed; and

WHEREAS, it is recommended that the Board approve the acquisition of office furniture for the ROC from Watson Consoles for furniture and installation services per the California Multiple Award Schedules (CMAS) contract #4-17-71-0079C; and

WHEREAS, this amendment is due to necessary enhancements made to the equipment being furnished; and

WHEREAS, this purchase agreement has been reviewed and approved by the Procurement Division; and

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

WHEREAS, executing this agreement contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the amount it would cost for new construction; and

WHEREAS, Funding for this purchase is provided in the Regional Operations Center \$58,000,000 project budget funded by **Measure K**.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to execute an addendum to the Watson Consoles agreement of \$455,728 increasing the amount by \$85,249 for an amount not to exceed \$540,977.

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