

RESOLUTION NO.

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

* * * * *

**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PRESENTATION
PRODUCTS, INC., DBA SPINITAR TO PROVIDE AUDIOVISUAL SUPPORT AND
MAINTENANCE SERVICES FOR THE REGIONAL OPERATIONS CENTER FOR THE
TERM OF NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020, IN AN AMOUNT
NOT TO EXCEED \$250,000**

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

WHEREAS, on July 10, 2018, the Board approved Resolution R076005, authorizing the Director of the Project Development Unit to enter into an agreement with Presentation Products, Inc., dba Spinitar to design and install the audiovisual (AV) systems at the Regional Operations Center (ROC); and

WHEREAS, the Information Services Department provides Countywide AV support and wishes to enter into an agreement with Spinitar for support and maintenance services for ongoing and emergency AV systems operations in the ROC; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, whereby Spinitar shall provide AV support and maintenance services for the ROC for the term November 1, 2019 through October 31, 2020, in an amount not to exceed \$250,000; and

WHEREAS, this Board has determined that it is in the best interests of the County to waive the Request for Proposals process in light of the unique AV solution

that was designed for the ROC, including the specialized equipment and redundancies for control and equipment failure, and in light of Spinitar's experience in implementing said specialized system which will minimize system downtime and maximize operability for the County; and

WHEREAS, this Board has been presented with a form of said agreement, Board has examined and approved same as to both form and content and desires to enter into same.

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 and waives the Request for Proposal process for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the 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.

* * * * *