

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ELITE INVESTIGATIONS FOR BACKGROUND INVESTIGATION SERVICES FOR THE TERM OF JUNE 1, 2019 THROUGH MAY 31, 2022, IN AN AMOUNT NOT TO EXCEED \$120,000

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

WHEREAS, the Sheriff's Office conducts over 300 background investigations per year for sworn and civilian Sheriff's Office candidates for employment, as well as for contractors, other County employees, and vendors who wish to gain access to secure Sheriff's Office facilities or technology systems; and

WHEREAS, the Sheriff's Office has found it to be both cost and time effective to use contractors for the completion of background investigations; and

WHEREAS, the Sheriff's Office has contracted with Elite Investigations for background investigation services since 2016; and

WHEREAS, Elite Investigations has provided superior background investigation services and invaluable input in the selection of Sheriff's Office employees; and

WHEREAS, Elite Investigations meets all local, state, federal, and Peace Officer Standards and Training (POST) requirements for conducting background investigations; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals process and continue to contract Elite Investigations on the basis of having a unique and specialized knowledge of the Sheriff's Office's hiring needs and providing a cost-effective alternative to providing the services internally; and

WHEREAS, both parties now wish to enter into an agreement for the provision of background investigation services for the term of June 1, 2019 through May 31, 2022, in an amount not to exceed \$120,000; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for the Request for Proposals process is waived.

BE IT FURTHER RESOLVED that 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

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