

RESOLUTION NO. .

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

* * * * *

**RESOLUTION WAIVING THE REQUEST OF PROPOSALS PROCESS FOR THE
PURCHASE OF A TRAINING AMMUNITION COMBAT (TAC) HOUSE AND
AUTHORIZING THE SHERIFF OR HIS DESIGNEE TO ENTER INTO AN
AGREEMENT WITH ACTION TARGET TO SECURE THE PROCUREMENT OF A
TRAINING AMMUNITION COMBAT HOUSE IN AN AMOUNT NOT TO EXCEED
\$217,285**

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

WHEREAS, on December 4, 2018, this Board adopted Resolution Number 076312, which authorized several items including accepting the donation of \$4,500,000 from the Thomas and Stacey Siebel Foundation to be used to make improvements to the outdoor rifle range facility; accepting the donation of approximately \$3,000,000 from John Arrillaga in services and materials to be used to make improvements to the outdoor rifle range training facility; and authorizing the County Manager or his/her designee to take such actions, including the execution of any additional agreements, to carry out the intent of these resolutions; and

WHEREAS, the San Mateo County Sheriff's Office is currently in the process of constructing a new indoor firearms training facility at the current Coyote Point Range site; and

WHEREAS, Action Target offers a non-ballistic training tool which would broaden the training capability of the indoor simulated firearms training facility referred to as the TAC House; and

WHEREAS, the new indoor training facility's layout, foundation, and lighting were designed specifically to house and optimize Action Target's TAC House; and

WHEREAS, it is in the best interest of the County to waive the competitive proposal process requirement as the new indoor training facility's layout, foundation, and lighting were specifically designed to optimize the TAC House Kit #4's footprint and training capabilities. Executing the agreement with Action Target for the purchase of a TAC House will allow the Sheriff's Office to maintain continuity of services, support, and supplies already provided by Action Target; and

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

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby authorized and directed to enter into an agreement with Action Target to secure the procurement of a Training Ammunition Combat (TAC) house in an amount not to exceed \$217,285.

* * * * *