

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA, INC. TO PROVIDE LIFECYCLE SUSTAINMENT AND MAINTENANCE SERVICES FOR THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SYSTEM, FOR THE TERM OF DECEMBER 3, 2019 THROUGH DECEMBER 2, 2021, FOR AN AMOUNT NOT TO EXCEED \$1,845,965, AND A SECOND AGREEMENT WITH MOTOROLA, INC. FOR SERVICES AND EQUIPMENT TO UPGRADE THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS MONITORING SYSTEM (MOSCAD), FOR THE TERM OF DECEMBER 3, 2019 THROUGH DECEMBER 2, 2021, FOR AN AMOUNT NOT TO EXCEED \$682,704

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

WHEREAS, the County of San Mateo operates a multi-technology countywide radio system that supports critical public safety and non-public safety communications which supports the County, local law enforcement, fire, medical, and public services agencies and is interconnected through an extensive network-backbone comprised of microwave-radio, optical-fiber, and leased-circuit facilities; and

WHEREAS, the Information Services Department (ISD) uses the Motorola Supervisory Control and Data Acquisition (MOSCAD) system to monitor the County's radio systems health and status. This system is over eighteen years old and requires an upgrade as most of the physical system components and sensors are at end of life and some are no longer supportable; and

WHEREAS, the lifecycle sustainment and maintenance services and the MOSCAD upgrade will support the County's entire trunk radio system core, emergency backup for conventional systems, and physical plant monitoring; and

WHEREAS, the parties wish to enter into an agreement with Motorola, Inc. to provide lifecycle sustainment and maintenance services for the County's public safety

communications system, for the term of December 3, 2019 through December 2, 2021, for an amount not to exceed \$1,845,965, and a second agreement with Motorola, Inc. for services and equipment to upgrade the County's public safety communications monitoring system (MOSCAD), for the term of December 3, 2019 through December 2, 2021, for an amount not to exceed \$682,704; and

WHEREAS, ISD requests waiving the Request for Proposal process as Motorola is the only vendor that can provide and implement the MOSCAD solution and provide the lifecycle sustainment support services; and

WHEREAS, this Board has been presented with a form of the agreements and 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 be and is hereby authorized and directed to execute said agreements with Motorola, Inc. on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature there to.

BE IT FURTHER RESOLVED that the Request for Proposals requirement is hereby waived; and

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) for each agreement 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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