

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CODY COMPUTER SERVICES, INC. TO EXPAND UPON THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S DATA ANALYSIS AND WORKFLOW MANAGEMENT SYSTEM FOR A TERM COMMENCING DECEMBER 13, 2019 THROUGH DECEMBER 12, 2023, IN AN AMOUNT NOT TO EXCEED \$200,000.

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

WHEREAS, the Northern California Regional Intelligence Center (NCRIC) has been designated as the regional Fusion Center for the San Francisco Bay Area by the United States Department of Homeland Security and the State of California; and

WHEREAS, since 2009, the NCRIC, as the regional fusion center, has served as the focal point for the receipt, analysis, gathering, and sharing of threat-related information between the federal government and state, local, tribal, territorial, and private sector partners; and

WHEREAS, to continue to promote such multi-jurisdictional collaboration, analysis, and sharing, and to achieve and report measurable success against criminal and terrorist threats in the NCRIC's area of responsibility, the NCRIC entered into a contract for a data analysis and work flow management system with Executive Information Systems, LLC (EIS) that was approved by this Board on April 9, 2019, through Resolution No. 076544; and

WHEREAS, the NCRIC would like to expand its current data analysis and work flow management system with the addition of COBRA.NET and C.tac software licenses and support; and

WHEREAS, this additional software and support will enhance the NCRIC's current analytic capabilities and expand access to include the entire Bay Area, therefore allowing the investment to benefit the entire region, while also upgrading the interface for both the NCRIC and its partners; and

WHEREAS, CODY Computer Services, Inc. is a sub-contractor with EIS and is the only vendor that can install, license, configure, and maintain the C.tac software that will leverage the existing work done on the NCRIC's current EIS contract; and

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

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 of Supervisors be and is hereby authorized and directed to execute the agreement with CODY Computer Services, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's 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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