RESOLUTION NO...

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

* * * * * *

RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE SHERIFF OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH CML SECURITY, LLC FOR SECURITY SYSTEM IMPROVEMENTS AT THE COYOTE POINT GUN RANGE FOR THE TERM NOVEMBER 5, 2019 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$237,954

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

WHEREAS, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, whereby CML Security shall provide Security System improvements at the Coyote Point Range; 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, CML Security, LLC is the current provider of supplies and maintenance for the security systems at the Coyote Point Gun Range; and

WHEREAS, CML Security, LLC is the only vendor that can perform the necessary upgrades to the control and video systems at the outdoor Coyote Point Gun Range that will allow the Sheriff's Office to maintain system consistency and interoperability with the existing indoor range; and

WHEREAS, a quote was received from CML Security, LLC for purchase and installation of upgrades to the control and video systems at the Coyote Point Gun Range in the amount of \$237,954.

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 Sheriff's 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 or services is/are within the current or revised fiscal provisions.

* * * * * *