RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PRECISION SURVEY SUPPLY, LLC FOR THE TERM OF NOVEMBER 30, 2019 THROUGH NOVEMBER 29, 2024, IN AN AMOUNT NOT TO EXCEED \$121,777

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 Precision Survey Supply, LLC shall lease a Leica RTC360 Laser Scanner to the Sheriff's Office Forensic Laboratory; and

WHEREAS, the Leica Scanner is a surveying instrument used by Sheriff's

Office Forensic Laboratory staff to scan and photograph images from crime scenes; and

WHEREAS, the images obtained by the scanner are critical to crime investigations; and

WHEREAS, the scanner that is currently utilized by the Forensic Lab has been in use for over 5 years and in need of replacement; and

WHEREAS, the lease agreement with Precision Survey Supply, LLC will allow the Sheriff's Office Forensic Lab to replace the outdated scanner currently utilized with the latest model, which features numerous improvements and technology enhancements. These improvements and enhancements will greatly increase the understanding of crime scene environments for investigators, prosecutors, and defense attorneys and allow crime scenes to be processed in a more precise and efficient manner; and

WHEREAS, the Leica RTC360 Laser Scanner has specific performance points that cannot be matched by any other scanner currently on the market; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals requirement because Precision Survey Supply, LLC is the sole source provider for the Leica RTC360 Laser Scanner; and

WHEREAS, both parties now wish to enter into an agreement for the lease a Leica RTC360 Laser Scanner to the Sheriff's Office Forensic Laboratory for the term of November 30, 2019, through November 29, 2024, in an amount not to exceed \$121,777; and

WHEREAS, this Board has been presented with a form of such 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 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.

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