

**RESOLUTION NO. .**

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH JOURNAL TECHNOLOGIES, INC. TO PROVIDE A CASE MANAGEMENT SYSTEM FOR THE PROBATION DEPARTMENT'S PRETRIAL SERVICES PROGRAM AND JUVENILE TRAFFIC COURT FOR THE TERM OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2022, IN AN AMOUNT NOT TO EXCEED \$1,343,637.50**

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

**WHEREAS**, the Probation Department has expressed a need to enhance its existing Pretrial Services program and to support the Juvenile Traffic Court by implementing a new case management system that will allow Probation Department to administer pretrial risk assessments;

**WHEREAS**, the Probation Department has recommended to this Board waive the Request for Proposals process in order to allow the County of San Mateo to enter into an agreement with Journal Technologies, Inc. (JTI) to provide a case management system for the Probation Department's Pretrial Services Program and Juvenile Traffic Court; and

**WHEREAS**, the Board has been presented with the form of this Agreement and has examined and approved it as to both form and content and desires to enter into said Agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for said Agreement is hereby waived; and

President of the Board is hereby authorized and directed to execute said Agreement 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 Chief Probation Officer or his designee is authorized to execute contract amendments that 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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