

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 AN AGREEMENT WITH GPS INSIGHT, LLC FOR MONTHLY GLOBAL POSITIONING SYSTEM SUBSCRIPTION FEES THROUGH APRIL 20, 2023 FOR A MAXIMUM FISCAL OBLIGATION OF \$577,671 WITH OPTIONAL ANNUAL EXTENSIONS THROUGH APRIL 20, 2025 FOR A NOT-TO-EXCEED TOTAL AMOUNT OF \$921,117 FOR A FIVE-YEAR AGREEMENT

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

WHEREAS, on March 11, 2014, the Board adopted Resolution 073067, which authorized an agreement with GPS Insight, LLC, for the installation and implementation of a GPS tracking and reporting system on County vehicles; and

WHEREAS, on March 17, 2017, the Board adopted Resolution 075139, which amended the agreement for GPS devices and services, to extend the agreement to March 10, 2020, and increase the contract amount by \$548,755, for a new total not-to-exceed amount of \$1,298,755; and

WHEREAS, the County currently has 641 GPS devices installed on County vehicles that have collected data for the past five years; and

WHEREAS, the Department of Public Works requests to waive the competitive bidding process to allow for uninterrupted service and continued analysis of GPS telematics; and

WHEREAS, GPS Insight, LLC has preapproved government discount through a Sourcewell contract; and

WHEREAS, the parties now wish to enter into a new agreement for GPS devices and services for a three-year contract through April 20, 2025 for a not-to-exceed amount of \$577,671, with options to extend services for up to two additional years, for a new not-to-exceed total amount of \$921,117; and

WHEREAS, an agreement with GPS Insight, LLC has been presented to this Board for its consideration and acceptance; and

WHEREAS, because GPS Insight, LLC devices are already installed in the County's vehicle fleet and there is a need for uninterrupted monitoring of the fleet, it is in the best interests of the County to waive the Request For Proposals process for a GPS tracking and reporting system on County vehicles; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into this agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that it is in the best interests of the County to waive the Request For Proposals process for a GPS tracking and reporting system on County vehicles; and

IT IS FURTHER DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute the agreement with GPS Insight, LLC, for and behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.