

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 TYLER TECHNOLOGIES, INC. TO PROVIDE ROOM SAFETY CHECK HARDWARE AND SOFTWARE FOR YOUTH HOUSED IN THE YOUTH SERVICES CENTER (YSC) – JUVENILE HALL FACILITY FOR THE TERM OF JANUARY 1, 2021, THROUGH DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$215,000

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 room safety check system for youth housed at the Youth Services Center (YSC) – Juvenile Hall by implementing new hardware and software that will allow Probation Department to administer room safety checks; and

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 Tyler Technologies, Inc. to provide room safety check hardware and software for youth housed in the Youth Services Center (YSC) – Juvenile Hall facility; 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

The 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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