

RESOLUTION NO. 2020 – 55

**BOARD OF DIRECTORS, PENINSULA CORRIDOR JOINT POWERS BOARD
STATE OF CALIFORNIA**

**AMENDING THE PUBLIC SAFETY COMMUNICATIONS SERVICES AGREEMENT WITH THE
COUNTY OF SAN MATEO TO EXTEND THE AGREEMENT FOR AN ADDITIONAL FIVE-YEAR
PERIOD FOR AN ESTIMATED AMOUNT OF \$930,555**

WHEREAS, the County of San Mateo through its Public Safety Communications Department (County) has provided 911 dispatch services for SamTrans bus operations for the San Mateo County Transit District (District) and Caltrain rail operations for the Peninsula Corridor Joint Power Board (JPB) since 2015; and

WHEREAS, pursuant to Resolution No. 2018-7, the County, the District and the JPB entered into a new agreement for 911 dispatch services (Agreement) for the period commencing on July 1, 2017 through June 30, 2020; and

WHEREAS, the costs of the services were allocated between the Agencies, with the JPB paying 78 percent and the District paying 22 percent of the total costs; and

WHEREAS, these dispatch services support and complement the transit law enforcement services that are provided by the San Mateo County Sheriff pursuant to a five-year contract awarded by the Board several months ago following a competitive procurement process; and

WHEREAS, the Executive Director recommends and the Staff Coordinating Council concurs, that the Board of Directors approve an amendment to the Agreement to extend the services for a five-year period, which will run concurrently with the term of the transit law enforcement services contract with the San Mateo County Sheriff, at an estimated cost of \$930,555 (total value of the amendment is \$1,193,019) for the JPB for the five-year extension.

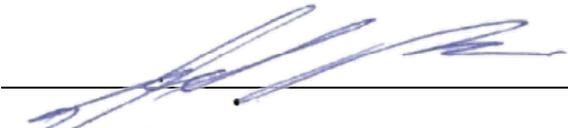
NOW, THEREFORE, BE IT RESOLVED that the Peninsula Corridor Joint Powers Board hereby approves an amendment to the Public Safety Communications Services Agreement with the County of San Mateo to continue the provision of 911 dispatching services through FY25 for an estimated amount of \$930,555 (total value of the amendment is \$1,193,019) over the five-year extension; and

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, is authorized to execute the amendment in a form approved by legal counsel; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is authorized to exercise up to one additional five-year option term, provided it is in the best interest of the JPB, for an estimated amount of \$1,132,161.

Regularly passed and adopted this 5th day of November, 2020 by the following vote:

AYES: Bruins, Chavez, Collins, Heminger, Stone, Walton, Zmuda, Davis, Pine
NOES: None
ABSENT: None



Chair, Peninsula Corridor Joint Powers Board

ATTEST:


JPB Secretary