

## RESOLUTION NO. .

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH EXECUSHIELD, INC. FOR THE PROVISION OF SECURITY SERVICES AT VARIOUS COUNTY SITES FOR THE TERM OF OCTOBER 11, 2021 THROUGH OCTOBER 10, 2024, IN AN AMOUNT NOT TO EXCEED \$4,532,790.00 INCLUDING A TWO PERCENT CONTINGENCY FACTOR, WITH THE OPTION TO EXTEND FOR TWO YEARS THROUGH OCTOBER 10, 2026; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXERCISE THE CONTRACTUAL OPTION AT THE SHERIFF'S DISCRETION AND EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICE IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

---

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

**WHEREAS**, contract security services have been used by San Mateo County at various locations since 1993; and

**WHEREAS**, these services are currently utilized at various sites including the Hall of Justice, Courts and the Youth Services Center; and

**WHEREAS**, the existing contract for security guard services is set to expire on October 10, 2021; and

**WHEREAS**, In March 2021, County Procurement issued a Request for Proposals (RFP) for security guard services; and

**WHEREAS**, ten proposals were received and evaluated by an RFP committee comprised of representatives from various County departments including the Sheriff's Office, Human Services Agency, Port, and Airport; and

**WHEREAS**, Execushield, Inc. was selected as the best qualified firm to provide security services for the County; and

**WHEREAS**, both parties now wish to enter into an agreement, whereby Execushield, Inc. will provide general security services for the County for a three-year term commencing October 11, 2021 through October 10, 2024, with the option to extend for an additional period of two years through October 10, 2026, for an amount not to exceed \$4,532,790; and

**WHEREAS**, this Board has been presented with a form of such agreement and has examined and approved same as to both form and content and desires to enter into the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is authorized to exercise the contractual option at the Sheriff's discretion and execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

\* \* \* \* \*