

RESOLUTION NO. 2020 –

**BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSIT DISTRICT
STATE OF CALIFORNIA**

**AWARDING A CONTRACT TO THE SAN MATEO COUNTY SHERIFF'S OFFICE
FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR
AN ESTIMATED AMOUNT OF \$8,854,082 FOR A FIVE-YEAR TERM**

WHEREAS, the San Mateo County Sheriff's Office (SMCSO) has been providing law enforcement services for both SamTrans bus operations for the San Mateo County Transit District (District) and Caltrain rail operations for the Peninsula Corridor Joint Power Board (JPB) since 2004; and

WHEREAS, the existing law enforcement services agreement, also with the SMCSO, was awarded in August 2015 for a three-year base term, with two one-year options; and

WHEREAS, the existing agreement was authorized by the Boards of Directors of both the District and the JPB (Agencies), and costs of services were allocated between the two agencies, with the JPB paying 78 percent and the District paying 22 percent of the total costs; and

WHEREAS, the existing agreement is set to expire on June 30, 2020, and the Agencies issued a Request for Proposals (RFP) for transit law enforcement services (Services); and

WHEREAS, in response to the RFP, only the SMCSO submitted a proposal; and

WHEREAS, a Selection Committee reviewed the proposal, the parties engaged in negotiations regarding the scope of services and contract provisions, and fair and reasonable fees were negotiated; and

WHEREAS, the General Manager/CEO recommends and the Finance Committee concurs, that the Board of Directors awards a contract to the SMCSO for the provision of

Services of a five-year base term for an estimated amount of \$8,854,082 for the District, with a five-year option term for an estimated amount of \$11,585,704 for the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transit District hereby awards a contract to San Mateo County Sheriff's Office for transit law enforcement services for an estimated amount of \$8,854,082 for the District for a five-year base term; and

BE IT FURTHER RESOLVED that the General Manager/CEO, or his designee, is authorized to execute a contract with the SMCSO in full conformity with the terms and conditions of the solicitation documents and negotiated agreement, and in a form approved by legal counsel;~~and~~

~~**BE IT FURTHER RESOLVED** that the General Manager/CEO, or his designee, is authorized to exercise one additional five-year option term with the SMCSO, provided it is in the best interest of the District, for an estimated amount of \$11,585,704 for the District.~~

Regularly passed and adopted this 3rd day of June, 2020 by the following vote:

AYES:

NOES:

ABSENT:

Chair, San Mateo County Transit District

ATTEST:

District Secretary