

RESOLUTION NO. 2020 –

**BOARD OF DIRECTORS, PENINSULA CORRIDOR JOINT POWERS BOARD
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 \$31,391,746 FOR A FIVE-YEAR BASE TERM**

WHEREAS, the San Mateo County Sheriff's Office (SMCSO) has provided law enforcement 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 2004; and

WHEREAS, the existing law enforcement services agreement 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 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, the Agencies received only one proposal, from the SMCSO; 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 Executive Director recommends and the Staff Coordinating Council concurs, that the Board of Directors award a contract to the SMCSO for the provision of Services for a five-year base term for an estimated amount of \$31,391,746 for the JPB, with a five-year option term for an estimated amount of \$41,076,586 for the JPB.

NOW, THEREFORE, BE IT RESOLVED that the Peninsula Corridor Joint Powers Board hereby awards a contract to the San Mateo County Sheriff's Office for transit law enforcement services for an estimated amount of \$31,391,746 for the JPB for a five-year base term; and

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, is authorized to execute a contract on behalf of the JPB 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 Executive Director, or his designee, is authorized to exercise up to one additional five-year option term with the SMCSO, provided it is in the best interest of the JPB, for an estimated amount of \$41,076,586 for the JPB.~~

Regularly passed and adopted this 4th day of June, 2020 by the following vote:

AYES:

NOES:

ABSENT:

Chair, Peninsula Corridor Joint Powers Board

ATTEST:

JPB Secretary