



BOISE COUNTY

RESOLUTION 2018-30

A BOISE COUNTY RESOLUTION TO AWARD A CONTRACT TO M2 AUTOMATION FOR SECURITY IMPROVEMENTS TO CERTAIN BOISE COUNTY BUILDINGS

WHEREAS, pursuant to Idaho Code 31-801, the Board of Boise County Commissioners have jurisdiction and power in Boise County under such limitation and restrictions as are prescribed by law; and

WHEREAS, pursuant to Idaho Code 31-828, the Board of Boise County Commissioners are authorized to do and perform all other acts and things required by law that are not enumerated or which may be necessary to the full discharge of the duties of the chief executive authority of the Boise County government; and

WHEREAS, pursuant to Idaho Code 31-807, the Board of Boise County Commissioners possess the power and authority to purchase personal property necessary for the use of the county, and to preserve, take care of, manage and control county property; and

WHEREAS, Title 67, Chapter 28 of Idaho Code provides procurement requirements applicable to Boise County; and

WHEREAS, the Board of Boise County Commissioners is considering making a purchase of over \$50,000 from M2 Automation and Control Services, Inc. (hereinafter "M2"); and

WHEREAS, pursuant to Idaho Code 67-2808(2), the Board of Boise County Commissioners may declare that there is only one vendor for the services or personal property to be acquired if (a) the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration, or (b) competitive solicitation is impractical, disadvantageous or unreasonable under the circumstances; and

WHEREAS, over the course of time starting in 2014, Boise County has invested over \$81,000 in a security system designed and implemented by M2; and

WHEREAS, the list of projects that M2 has installed for Boise County are as follows:

Date	Location	Dollar Amount	Equipment Installed
Nov 2014	Sheriff's Office	\$17,880	<ul style="list-style-type: none">• (1) Main Security Server M2/County Licensed<ul style="list-style-type: none">○ County Wide Server and Software Licenses Investment, runs all controlled doors, security panic buttons, software interface• (9) Controlled Door w/security hardware and Card Readers• (3) Intercom Stations w/ hardware• (1) County Identity Card printer
Jan	Sheriff's	\$724	<ul style="list-style-type: none">• Sheriff's Office Identity Cards

2015	Office		<ul style="list-style-type: none"> ○ (100) M2/County Proprietary High-Security Cards
Jun 2015	Sheriff's Office	\$17,887	<ul style="list-style-type: none"> ● Sheriff's Office Camera System Addition to Above Security Application <ul style="list-style-type: none"> ○ (7) IP Megapixel High-Resolution cameras ○ (1) 3TB Video Site Data Storage Server <ul style="list-style-type: none"> ▪ M2/County Licensed Software ○ (2) Audio Microphones ○ (1) POE Switch For cameras ○ (2) 40" Viewing Stations w/Display Servers
Jan 2016	Courthouse (Idaho City)	\$19,853	<ul style="list-style-type: none"> ● (4) Controlled Door w/security hardware and Card Readers
	Annex (Horseshoe Bend)		<ul style="list-style-type: none"> ● (1) Controlled Door w/security hardware and Card Readers
	Planning and Zoning Building		<ul style="list-style-type: none"> ● (1) Controlled Door w/security hardware and Card Readers
	Miner's Exchange		<ul style="list-style-type: none"> ● (1) Controlled Door w/security hardware and Card Readers
May 2016	Sheriff's Office	\$17,604	<ul style="list-style-type: none"> ● County Wide <ul style="list-style-type: none"> ○ (100) M2/County Proprietary High-Security Cards ● Sheriff's Office <ul style="list-style-type: none"> ○ (2) Panic Buttons ○ (6) Blue Panic Strobes (Local Office Alarm) ○ (1) Audio Microphone ○ (3) Exterior Cameras ○ (6) Security Monitored Points ○ (1) Controlled Door w/security hardware and Card Readers
Oct-Dec 2016	Prosecutor's Office	\$7,681	<ul style="list-style-type: none"> ● (1) Controlled Door w/security hardware and Card Readers ● (1) Intercom Station
	Community Justice Building		<ul style="list-style-type: none"> ● (1) Controlled Door w/security hardware and Card Readers ● (2) Panic Buttons ● (1) Interior Camera
Total		\$81,629	