

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
JOHNSON CONTROLS, INC. TO PROVIDE SECURITY SYSTEM RELATED
SERVICES, INCREASING THE AMOUNT OF THE AGREEMENT BY \$75,000, TO AN
AMOUNT NOT TO EXCEED \$275,000, WITH NO CHANGE TO THE TERM OF THE
AGREEMENT**

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

WHEREAS, in May 2024, San Mateo Medical Center (SMMC) entered into the agreement with Johnson Controls, Inc. (JCI) for the term of July 1, 2024, through June 30, 2025, in an amount not to exceed \$200,000; and

WHEREAS, SMMC's projection did not capture certain necessary and unplanned work needed from JCI, and an amendment is needed to pay outstanding invoices; and

WHEREAS, starting on January 5, 2026, SMMC's account with JCI has been transitioned from JCI to Johnson Controls Building Solutions, LLC; and

WHEREAS, in addition, this amendment will reassign the agreement from JCI to Johnson Controls Building Solutions, LLC and increase the agreement amount by \$75,000, in order to pay the remaining invoices; and

WHEREAS, this Board has been presented with this amendment to the agreement, has examined and approved it as both form and content, and desires to

enter into it.

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 amendment 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 Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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