

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH OTIS ELEVATOR CORPORATION FOR THE PROVISION OF ELEVATOR MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES, FOR THE TERM OF APRIL 1, 2021 THROUGH MARCH 31, 2024 IN AN AMOUNT NOT TO EXCEED \$1,206,800; AND B) THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO THE AGREEMENT TO 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

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

WHEREAS, this Board of Supervisors of the County of San Mateo is authorized to engage the services of professional elevator maintenance; and

WHEREAS, Administrative Memo B-1, G-2 states that the results of an Invitation for Bid process may be used; and

WHEREAS, the public interest and general welfare will be served by selecting and using the qualified firm of Otis Elevators for professional elevator maintenance services; and

WHEREAS, Otis Elevators is qualified to provide elevator maintenance services at our various County facilities; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Otis Elevators to provide elevator maintenance services as needed throughout various County facilities and under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with a form of said Agreement and has examined and approved same as to both form and content, and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the Director of Public Works, 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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