

RESOLUTION NO. 079816

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HILL-ROM COMPANY, INC. FOR THE SAN MATEO MEDICAL CENTER NURSE CALL INSTALLATION PROJECT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$51,480, FOR A NEW NOT-TO- EXCEED AMOUNT OF \$716,696

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

WHEREAS, this Board, on April 20, 2021, adopted Resolution No. 078142 authorizing an Agreement with Hill-Rom Company, Inc. (Hillrom) to upgrade and install the Nurse Call System (Project) at the San Mateo Medical Center with a term of April 20, 2021, to December 1, 2022, and in an amount of \$604,742; and

WHEREAS, Resolution No. 078142 authorized the Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than 10 percent or \$60,474 and/or modify the contract term dates; and

WHEREAS, on December 1, 2022, the Director of Public Works executed Amendment No. 1 extending the term of the Agreement through January 1, 2024; and

WHEREAS, on April 18, 2023, the Director of Public Works executed Amendment No. 2 for additional construction costs in the amount of \$13,513; and

WHEREAS, Hillrom's construction design drawings were submitted to the California Department of Health Care Access and Information (HCAI) for review, and HCAI required revisions to the design; and

WHEREAS, Hillrom revised the construction design drawings to address HCAI's comments resulting in additional construction costs; and

WHEREAS, the Director of Public Works recommends an amendment to the Agreement increasing the not-to-exceed amount by \$51,480 for a new not-to-exceed amount of \$716,696 to facilitate completion of the Project; 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 Amendment and has examined and approved same as to both form and content, and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute an amendment to the Agreement with Hill-Rom Company, Inc. to facilitate completion of the San Mateo Medical Center Nurse Call Installation Project.

BE IT FURTHER RESOLVED, the Director of Public Works is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 or \$741,696 in aggregate, and/or modify the contract terms and term dates or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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