

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., EXTENDING THE TERM TO JUNE 30, 2021 AND INCREASING THE MAXIMUM FISCAL OBLIGATION BY \$18,425 FOR A NEW, NOT TO EXCEED AMOUNT OF \$405,688

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

WHEREAS, in 1998, Johnson Controls, Inc. (JCI) was selected through a Request for Proposal (RFP) process to provide a cardkey security system for County facilities; and

WHEREAS, on April 10, 2018, this Board of Supervisors adopted Resolution No. 075837, which authorized the execution of an agreement with JCI to install a cardkey security system at the San Carlos Airport; and

WHEREAS, extending the term and increasing the not-to-exceed amount will allow the Department to complete the original scope of work, add the procurement and installation of a new camera system at the Terminal Building for Airport operations staff, and pay additional project fees; and

WHEREAS, the parties wish to amend the agreement to increase the contract by an additional \$18,425 for a new, not-to-exceed amount of \$405,688 and extend the term end date to June 30,2021; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Johnson Controls, Inc., increasing the maximum fiscal obligation to \$405,688 and extending the term to June 30, 2021 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

NOW, THEREFORE IT IS FURTHER DETERMINED AND ORDERED that the Director of Public Works, or the Director's designee, is authorized to execute contract amendments which modify the contract term and/or services as long as the modified term or services is/are within the revised fiscal provisions.

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