

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH R.F. MACDONALD CO. FOR BOILER MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES, EXTENDING THE TERM BY TWO YEARS THROUGH OCTOBER 31, 2028, AND INCREASING THE AMOUNT BY \$200,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$400,000**

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

**WHEREAS**, the Department of Public Works (“Department”) is responsible for all boiler maintenance services to preserve and sustain the County’s HVAC equipment in County owned and operated facilities; and

**WHEREAS**, on July 31, 2023, the Department issued a Request for Proposals for boiler maintenance services, and R.F. MacDonald Co. was subsequently awarded an agreement to inspect, repair and perform preventative maintenance services for 25 boilers throughout County owned and maintained facilities for an amount not-to-exceed \$200,000 with a term of November 1, 2023 through October 31, 2026 (“Agreement”); and

**WHEREAS**, this Board has been presented with amendment of the Agreement increasing the not-to-exceed amount by \$200,000, for a new maximum fiscal obligation of \$400,000, and extending the term through October 31, 2028 (“Amendment No.1”), has considered the Amendment, and desires to enter into the Amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute

Amendment No. 1 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 Director of Public Works, or designee, is authorized to execute further amendments of the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract for services as long as the modified term of services is/are within the current or revised fiscal provision.

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