

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH R.F. MACDONALD CO., FOR REGULAR MAINTENANCE AND REPAIRS TO MEET SAETY COMPLIANCE FOR THE BOILERS AT THE MEDICAL CENTER INCREASING THE NO-TO-EXCEED AMOUNT BY \$30,000, FOR A NEW TOTAL FISCAL OBLIGATION OF \$129,000, AND EXTEND THE TERM TO AUGUST 1, 2017**

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

**WHEREAS**, in August 2015, an informal request for bids was solicited from hot water boiler system contractors through direct email; and

**WHEREAS**, representatives from the Facilities Maintenance and Operations of Public Works participated on the selection committee that reviewed the qualifications of three contractors that submitted proposals. Based on that review, the selection committee determined that R.F. MacDonald was the most qualified to provide Boiler System services for County facilities; and

**WHEREAS**, on August 1, 2015, the Director of Public Works approved an agreement, 47300-16-D003, with R.F. MacDonald to provide services at various County facilities; and

**WHEREAS**, For the past three years, R.F. MacDonald has presented the County with alternative solutions during the during emergency request for services, and has been responsive to periodic requests for services; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with R.F. MacDonald ;  
and

**WHEREAS**, this Board has approved the amendment as to both form and content and desires to enter into this amended agreement.

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

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