

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 PACIFIC COAST TRANE FOR CHILLER MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES, EXTENDING THE TERM BY TWO YEARS THROUGH OCTOBER 31, 2028, AND INCREASING AMOUNT BY \$200,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$400,000

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

WHEREAS, on July 31, 2023, the Department of Public Works (“Department”) issued a Request for Proposals for chiller maintenance services and, as a result of that solicitation, entered into an agreement with Pacific Coast Trane to inspect, repair, and perform preventative maintenance services for the County’s chillers for a not-to-exceed amount of \$200,000 with a term of November 1, 2023 through October 31, 2026 (“Agreement”); and

WHEREAS, the Department has exhausted all available funds on the Agreement due to several anticipated major repair services; and

WHEREAS, this Board has been provided for its consideration an amendment to the Agreement increasing the not-to-exceed amount by \$200,000, for a new not-to-exceed amount of \$400,000, and extending the term through October 31, 2028 (“Amendment No. 1”), and desires to enter into Amendment No. 1.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Public Works, or designee, is authorized to execute contract amendments 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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