

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MESA ENERGY SYSTEMS, INC. TO PROVIDE CRITICAL COOLING, POWER SYSTEMS SUPPORT, AND MAINTENANCE SERVICES, EXTENDING THE TERM THROUGH NOVEMBER 20, 2022, AND INCREASING THE AGREEMENT AMOUNT BY \$293,432 IN AN AMOUNT NOT TO EXCEED \$830,354

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

WHEREAS, the County of San Mateo, Information Services Department (ISD) provides support to the critical cooling and power systems infrastructure namely: Uninterruptible Power Supply (UPS), Heating, Ventilation and Air Conditioning (HVAC), Direct Current (DC) inverters and batteries, and generator power systems at 49 locations throughout the County; and

WHEREAS, on May 15, 2017, ISD issued a Request for Proposals (RFP) to identify one vendor with extensive experience and availability of local personnel and resources for the purpose of providing support and maintenance services to the County's critical cooling and power systems infrastructure; and

WHEREAS, on November 21, 2017, the Board of Supervisors approved Resolution Number 075592 authorizing an Agreement with MESA Energy Systems, Inc. to provide critical cooling, power systems support and maintenance services, for the term of November 21, 2017 through November 20, 2020, in an amount not to exceed \$536,922; and

WHEREAS, ISD requests that the Board extend the term through November 20, 2022, and increase the Agreement amount by \$293,432 in an amount not to exceed \$830,354. Contractor's ongoing support and maintenance services maintain the County's critical cooling and power systems infrastructure. In extending the contract, ISD aims to reduce maintenance issues, avoid costly repairs, and prevent breakdown of essential equipment.

WHEREAS, this Board has been presented with a form of said Amendment to the Agreement, Board has examined and approved it as to both form and content, and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer (CIO) or CIO's designee is authorized to execute further contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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