

RESOLUTION NO. 081414

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

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**RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSAL PROCESS; AND
B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO
EXECUTE AN AGREEMENT WITH SYSTEMS MECHANICAL, INC. FOR THE SAN
MATEO MEDICAL CENTER'S BUILDING MANAGEMENT SYSTEM FOR THE TERM
OF SEPTEMBER 9, 2025 THROUGH SEPTEMBER 8, 2026 IN AN AMOUNT NOT TO
EXCEED \$2,000,000**

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

WHEREAS, the Building Management System (BMS) at the San Mateo Medical Center (SMMC) was upgraded and commissioned in 2017; and

WHEREAS, since that time, Systems Mechanical Inc. (SMI) has provided ongoing maintenance, however, after several years of operation and evolving facility needs, the BMS now requires a major maintenance upgrade that includes replacing aging mechanical and electrical components, updating the sequence of operations, and revising system graphics to reflect current business and operational requirements; and

WHEREAS, SMMC has undergone several operational changes that have rendered parts of the original sequence of operations outdated and both hardware and software components of the system require updates to maintain efficiency and reliability; and

WHEREAS, the inefficiency of the current system has placed additional operational responsibility on Department of Public Works (Department) staff, who must

manually intervene to ensure the Heating, Ventilation, and Air Conditioning (HVAC) systems and other systems meet facility needs; and

WHEREAS, Taylor Engineering, the original design firm from the 2016 project, has assessed the BMS system and their findings determined the need for significant hardware replacements and a complete update of the system's operational sequences; and

WHEREAS, the Department has determined the best course of action is to proceed with the required maintenance upgrades through an agreement with SMI, the contractor currently maintaining the system; and

WHEREAS, the Director of Public Works has recommended that the President of the Board of Supervisors be authorized to execute an agreement with Systems Mechanical, Inc. and this Board has considered and concurs in the recommendation of the Director of Public Works; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

- 1) The President of the Board of Supervisors, hereby, waives the Request for Proposals process as recommended by the Department.
- 2) The President of the Board of Supervisors shall be, and is, hereby authorized and directed to execute an agreement with Systems Mechanical, Inc. for the

term of September 9, 2025 through September 8, 2026 in an amount not-to-exceed \$2,000,000 on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

3) Authority is given to the Director of Public Works, or designee, 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 and/or services is/are within the current or revised fiscal provision.

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Regularly passed and adopted this 9th day of September, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

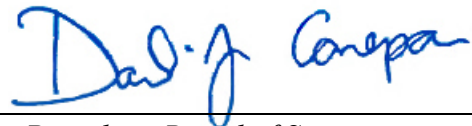
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors