

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH COMPLETE RESTORATION INC DBA SERVPRO OF PALO ALTO TO INCREASE THE AMOUNT BY \$528,469 TO AN AMOUNT NOT TO EXCEED \$1,028,469.

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

WHEREAS, on March 3, 2020, the County’s Health Officer issued a “Declaration of Local Health Emergency Regarding Novel Coronavirus 2019,” and the County Manager, as the County’s Director of Emergency Services (the “Director”), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County’s Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630, and extended by this Board on April 7, 2020, until such time as the local emergency is terminated (the “COVID-19 Local Emergency”);

WHEREAS, in response to the COVID-19 Local Emergency, the County of San Mateo’s Emergency Operations Center (EOC) was engaged to assist in the County’s response. Pursuant to Section 2.83.040 of the County Ordinance Code, the Director entered into an agreement with Complete Restoration Inc dba SERVPRO of Palo Alto (“Contractor”) for the provision of cleaning services at the County’s alternative care sites

for members of the vulnerable homeless population for an amount not to exceed \$350,000 (the "Agreement"); and

WHEREAS, on April 7, 2020, by Resolution 077328, this Board ratified the Agreement; and

WHEREAS, on June 1, 2020, the Agreement was amended to add certain provisions consistent with federal emergency procurement requirements as required by the Federal Emergency Management Agency, revise the cost for services, extend the term to September 30, 2020 and increase the amount by \$150,000 to an amount not to exceed \$500,000; and

WHEREAS, the County has a continuing need for the cleaning support services provided for in the Agreement, and Contractor is willing and able to continue providing the services; and

WHEREAS, there has been presented to this Board for its consideration and approval a second amendment to the Agreement ("Amendment") pursuant to which the amount will be increased by \$528,469 to an amount not to exceed \$1,028,469; and

WHEREAS, this Board has reviewed the Amendment, considered it as to form and substance, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director or the Director's designee be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Director of Emergency Services, or the Director's designee, is authorized to execute further amendments to the Agreement which modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions, including, but not limited to, the modification or addition of any provisions which the Director deems necessary or advisable to comply with FEMA reimbursement requirements.

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