

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
EXECUSHIELD INC. FOR GENERAL SECURITY SERVICES, EXTENDING THE
TERM THROUGH OCTOBER 30, 2026, AND INCREASING THE AMOUNT BY
\$62,451 TO AN AMOUNT NOT TO EXCEED \$262,450**

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

WHEREAS, on March 22, 2021, San Mateo County Procurement released a Request for Proposals to seek an experienced firm that can provide security personnel who provide a variety of security services as Master Agreement for County Department to utilize security professional through singular security Provider and Execushield was awarded the contract; and

WHEREAS, The County of San Mateo Procurement issued an RFP No. 1445 for General Security Services. This contract was awarded to one (1) contractor as a Master Agreement for County Departments to contract individually under this agreement for their customized needs; and

WHEREAS, on April 18, 2023, the Director of Public Health, Policy and Planning entered into a contract with Execushield for the General Security services, for the term of March 20, 2024, through October 10, 2024, in an amount not to exceed \$157,250; and

WHEREAS, on November 5, 2024, the Director and Public Health, Policy and Planning approved an amendment with Execushield for General Security Services,

extending the term through October 10, 2025, increasing the amount by \$42,749 to an amount not to exceed \$199,999; and

WHEREAS, the parties now wish to amend the Agreement with Execushield for General Security Services to extend the term through October 30, 2026 and increase the amount by \$62,451 to an amount not to exceed \$262,450; and

WHEREAS, this Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the amendment.

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 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 Chief of San Mateo County Health or designee is authorized to execute 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 or services is/are within the current or revised fiscal provisions.

* * * * *