

**RESOLUTION NO.**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RADONICH CORPORATION DBA CAL COAST TELECOM TO PROVIDE ADDITIONAL WIRELESS ACCESS POINT INSTALLATION SERVICES AT VARIOUS COUNTY FACILITIES, EXTEND THE TERM THROUGH NOVEMBER 30, 2020, AND INCREASE THE AGREEMENT AMOUNT BY \$124,987.58 TO AN AMOUNT NOT TO EXCEED \$220,825.46**

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

**WHEREAS**, the County of San Mateo is undergoing a countywide wireless connectivity expansion project that includes replacing and upgrading existing Wi-Fi infrastructure consisting of aging Wireless Access Points (WAP) and switches; and

**WHEREAS**, on March 7, 2019, the Information Services Department (ISD) entered into an Agreement with Radonich Corporation DBA Cal Coast Telecom (CCT) for the purpose of replacing and upgrading existing WAP and switches at various County facilities for the term of March 11, 2019 through June 30, 2019 in an amount not to exceed \$77,830; and

**WHEREAS**, on June 28, 2019, the parties executed a First Amendment to the Agreement to extend the term through December 31, 2019; and

**WHEREAS**, on December 30, 2019, the parties executed a Second Amendment to the Agreement to extend the term through June 30, 2020; and

**WHEREAS**, on February 5, 2020, the parties executed a Third Amendment to the Agreement increasing the Agreement amount by \$18,007.88 to an amount not to exceed \$95,837.88; and

**WHEREAS**, the parties wish to further amend the Agreement to include an additional 180 WAP installations at various County facilities, extend the term through November 30, 2020, and increase the Agreement amount by \$124,987.58 to an amount not to exceed \$220,825.46; and

**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 or his 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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