

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ADVANCED MONITORING METHOD, LLC TO PROVIDE FUSIONLIVE SOFTWARE
PRODUCTS, EXTENDING THE TERM THROUGH MARCH 31, 2026, AND
INCREASING THE MAXIMUM AMOUNT BY \$120,894 TO AN AMOUNT NOT TO
EXCEED \$326,654**

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

WHEREAS, on January 28, 2020, this Board approved an agreement with Advanced Monitoring Method, LLC (AdvM2) for a temperature and humidity monitoring service to assist San Mateo County Health (SMCH) divisions to remain compliant with federal regulatory standards for storage of medication, vaccines and patient nourishment, for the term of January 28, 2020 through March 31, 2023, in an amount not to exceed \$180,760; and

WHEREAS, the parties now wish to amend the agreement extending the term by three years through March 31, 2026, and increasing the maximum amount by \$120,894 to an amount not to exceed \$326,654; and

WHEREAS, under this amendment, the AdvM2 platform will continue to provide SMCH divisions, a cloud-based platform temperature monitoring system to meet annual regulatory standards with the flexibility to monitor the entire operation and take corrective actions from any computer, smart phone, or tablet; and

WHEREAS, this Board has been presented with a form of 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 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.

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