

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH WATSON CONSOLES INCREASING THE AMOUNT BY \$1,200 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$542,177

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

WHEREAS, On October 20, 2015, this Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center (ROC) and on September 18, 2019, the building was substantially completed; and

WHEREAS, the ROC requires furniture designed specifically for Public Safety Communications functions and 24/7 use, maximizing user comfort for long shifts, and incorporating advanced dispatch technology; and

WHEREAS, Watson Consoles is the manufacturer of the dispatch work station furniture and provides installation services per the California Multiple Award Schedules (CMAS) contract #4-17-71-0079C; and

WHEREAS, this amendment is necessary due to a sales tax increase that took effect on April 1, 2019 and was not included in the original proposal due to schedule change; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; and

WHEREAS, Funding for this purchase is provided in the Regional Operations Center project budget funded by **Measure K**.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Project Development Unit or designee to execute an amendment to the Watson Consoles agreement increasing the amount by \$1,200 for an amount not to exceed \$542,177.

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