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 EXECUSHIELD, INC. TO PROVIDE GENERAL SECURITY SERVICES AT SIX (6) OFFICES WITHIN THE COUNTY, INCREASING THE TOTAL OBLIGATION BY $800,000 FOR A REVISED TOTAL OBLIGATION OF $1,000,000, WITH NO CHANGE TO THE TERM

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

WHEREAS, on March 22, 2021, the County conducted a competitive solicitation and selected Execushield, Inc. to provide general security services for the County; and

WHEREAS, on December 12, 2024, the San Mateo County Human Services Agency (HSA) entered into an agreement to provide services at six (6) offices within the County for an amount not to exceed $200,000 and for a term from October 11, 2024 through October 31, 2026; and

WHEREAS, on March 16, 2025 HSA amended the agreement to adjust a rate table in Exhibit B with no change to the term or total obligation; and

WHEREAS, as a result of its continuing need for these services the parties wish to further amend the agreement to add $800,000 for a revised total obligation not to exceed $1,000,000 with no change to the term; and

WHEREAS, this Board has been presented with a copy of said amendment and 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 is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Director of the Human Services Agency 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 with the current revised fiscal provision.

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