

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC.
FOR SECURITY IMPROVEMENT SERVICES AT SAN MATEO MEDICAL CENTER
AND THE HEALTH SYSTEM, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE
30, 2017, IN AN AMOUNT NOT TO EXCEED \$500,000**

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

WHEREAS, Johnson Controls, Inc. (JCI) provides security improvement services throughout the County of San Mateo, and San Mateo Medical Center (SMMC) and its clinics have an ongoing need for additions and improvements to its security systems; and

WHEREAS, currently, SMMC has project 15 proposals for security additions and improvements at SMMC and its clinics; and

WHEREAS, the County is currently reviewing the status of the cardkey and security systems and will be working with a third-party vendor to provide an unbiased recommendation on what the County should do to ensure it continues to use the best products and services for providing security; and

WHEREAS, SMMC is requesting your Board waive the Request For Proposals process for this agreement with JCI to continue to provide the needed additions and improvements until the County evaluation and consolidation process is completed; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of a proposal, and this Board has made such determination here; and

WHEREAS, both parties wish to enter into an agreement for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$500,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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 Chief of the Health System 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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