

**RESOLUTION NO. 080618**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JOHNSON CONTROLS, INC. TO INCREASE THE AMOUNT OF THE AGREEMENT BY \$30,000 TO AN AMOUNT NOT TO EXCEED \$305,000, WITH NO CHANGE TO THE TERM OF THE AGREEMENT**

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

**WHEREAS**, on January 22, 2024, San Mateo Medical Center (SMMC) entered an agreement for security system related services with Johnson Controls, Inc. (JCI) for the term of July 1, 2023, through June 30, 2024, in an amount not to exceed \$200,000; and

**WHEREAS**, an assessment of security risks to SMMC and its associated clinics recommended the addition of security cameras and other measures to improve campus security; and

**WHEREAS**, on May 7, 2024, the parties amended the agreement to increase the amount of the agreement by \$75,000 to an amount not to exceed \$275,000; and

**WHEREAS**, SMMC is requesting that the Board of Supervisors authorize an amendment to the agreement to increase the amount of the agreement by \$30,000 to an amount not to exceed \$305,000, with no changes to the term of the agreement; and

**WHEREAS**, this Board has been presented with the amendment to the agreement, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and 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 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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