

**RESOLUTION NO. 080764**

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 6 TO THE AGREEMENT WITH HILL-ROM COMPANY, INC. FOR THE SAN MATEO MEDICAL CENTER NURSE CALL UPGRADE PROJECT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$100,000, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$841,696 AND EXTENDING THE TERM OF THE AGREEMENT THROUGH MARCH 31, 2025**

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

**WHEREAS**, this Board, on April 20, 2021, adopted Resolution No. 078142 authorizing an Agreement with Hill-Rom Company, Inc. (Hillrom) to upgrade and install the Nurse Call System (Project) at the San Mateo Medical Center with a term of April 20, 2021 to December 1, 2022, in the amount of \$604,742 and authorizing the Director of Public Works or their designee to execute contract amendments in the amount of 10 percent or \$60,474 for a not-to-exceed amount of \$665,216; and

**WHEREAS**, as authorized by Resolution No. 078142, the Director of Public Works executed Amendment No. 1 on December 1, 2022, to extend the term through January 1, 2024; and

**WHEREAS**, as authorized by Resolution No. 078142, the Director of Public Works executed Amendment No. 2 on April 18, 2023, authorizing additional work in the amount of \$13,513; and

**WHEREAS**, on July 11, 2023, this Board adopted Resolution No. 079816 authorizing Amendment No. 3 increasing the not-to-exceed amount of the Agreement by \$51,480; and

**WHEREAS**, as authorized by Resolution No. 079816, the Director of Public Works executed Amendment No. 4 extending the term of the Agreement to December 31, 2024; and

**WHEREAS**, as authorized by Resolution Nos. 078142 and 079816, the Director of Public Works executed Amendment No. 5 increasing the not-to-exceed of the Agreement amount by \$71,961.83; and

**WHEREAS**, to address revisions requested by the California Department of Health Care Access and Information (HCAI), including device changes to the psychiatric care restroom areas and an electrical coordination study, the Director of Public Works recommends an amendment to the Agreement increasing the not-to-exceed amount by \$100,000 for a new not-to exceed amount of \$841,696 and to extend the term of the Agreement through March 31, 2025 to facilitate completion of the Project; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute an amendment to the Agreement with Hill-Rom Company, Inc. to facilitate completion of the San Mateo Medical Center Nurse Call Installation Project.

**BE IT FURTHER RESOLVED**, the Director of Public Works is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 or \$866,696 in aggregate, and/or modify the contract terms and term dates or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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