

RESOLUTION NO. _____

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. AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$75,000 TO AN AMOUNT NOT TO EXCEED \$275,000, WITH NO CHANGES TO THE TERM OF THE AGREEMENT

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 recommends the addition of security cameras and other measures to improve campus security; and

WHEREAS, this amendment is necessary to fund the installation of security cameras in multiple locations, ensure that the video feed is stored in accordance with SMMC policy for archival of security images, and resolve other recommendations of the security needs assessment; and

WHEREAS, SMMC is requesting that the Board of Supervisors authorize an amendment to the agreement to increase the amount of the agreement by \$75,000 to an amount not to exceed \$275,000, with no changes to the term of the agreement; and

WHEREAS, the addition and integration of the cameras with the existing security system do not require competitive procurement under County Administrative Memorandum B-1, Section IV. subsections C.2. (concerning continuation of ongoing services and projects) and C.5 (concerning additions to existing products and equipment); and

WHEREAS, this Board has been presented with an amendment to the agreement to address the matters discussed above, 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 competitive procurement requirements to add the cameras and complete the requirements of the security needs assessment are waived and 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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