

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HILL-ROM COMPANY, INC. FOR THE SAN MATEO MEDICAL CENTER NURSE CALL INSTALLATION PROJECT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$51,480, FOR A NEW NOT-TO- EXCEED AMOUNT OF \$716,696**

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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, and in an amount of \$604,742; and

**WHEREAS**, Resolution No. 078142 authorized the Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than 10 percent or \$60,474 and/or modify the contract term dates; and

**WHEREAS**, on December 1, 2022, the Director of Public Works executed Amendment No. 1 extending the term of the Agreement through January 1, 2024; and

**WHEREAS**, on April 18, 2023, the Director of Public Works executed Amendment No. 2 for additional construction costs in the amount of \$13,513; and

**WHEREAS**, Hillrom's construction design drawings were submitted to the California Department of Health Care Access and Information (HCAI) for review, and HCAI required revisions to the design; and

**WHEREAS**, Hillrom revised the construction design drawings to address HCAI's comments resulting in additional construction costs; and

**WHEREAS**, the Director of Public Works recommends an amendment to the Agreement increasing the not-to-exceed amount by \$51,480 for a new not-to-exceed amount of \$716,696 to facilitate completion of the Project; and

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

**WHEREAS**, this Board has been presented with a form of said Amendment and has examined and approved same as to both form and content, and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of 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 \$741,696 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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