

RESOLUTION NO.

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH HILL ROM COMPANY, INC. FOR THE
NURSE CALL INSTALLATION PROJECT FOR THE TERM OF APRIL 20, 2021 TO
DECEMBER 1, 2022 IN AN AMOUNT NOT TO EXCEED \$604,742**

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

WHEREAS, the Board of Supervisors is authorized to engage the services of professional technical experts; and

WHEREAS, in January 2019, a feasibility study was completed by Smith-Karng Architecture to perform an evaluation of the existing nurse call system at San Mateo Medical Center (SMMC); and

WHEREAS, the existing nurse call system is comprised of multiple systems that are obsolete and no longer supported by the manufacturer; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified firms for various professional services; and

WHEREAS, the firm Hill Rom Company, Inc. is qualified to provide installation of the Nurse Call System at the San Mateo Medical Center; and

WHEREAS, the Department of Public Works recommends waiving the Request for Proposal process due to the proprietary nature of Hill-Rom's Nurse Call system and the County's significant, existing investment in that system; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with the firm to provide construction inspector of record services as may be needed and under the direction of the Director of Public Works; 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 Agreement 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 request for proposals process is waived and that the President of the Board of Supervisors is hereby authorized and directed to execute an agreement with Hill Rom Company, Inc for a term of April 20, 2021 to December 1, 2022 in an amount of \$604,742 for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than 10% or \$60,474 (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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