

RESOLUTION NO. 080579

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH OTIS ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE SERVICES INCREASING THE MAXIMUM AMOUNT BY AN ADDITIONAL \$400,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,631,800 WITH NO CHANGE TO THE TERM

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

WHEREAS, on March 23, 2021, this Board approved Resolution No. 078088 authorizing an agreement with Otis Elevator Corporation for a not to exceed amount of \$1,206,800 for elevator maintenance services; and

WHEREAS, on April 1, 2024, by authority of Resolution No. 078088, the Director of Public Works executed Amendment No. 1 to increase the not to exceed amount by \$25,000 for a new not to exceed amount of \$1,231,800 and extend the term of the agreement through December 31, 2024; and

WHEREAS, the Department of Public Works recommends an amendment to the agreement with Otis Elevator Corporation for an additional \$400,000 for a new not to exceed amount of \$1,631,800 to allow continued elevator and escalator maintenance services throughout the County's building portfolio while the Department conducts a Request for Proposal process for a new elevator maintenance service contract.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said

Amendment No. 2 with Otis Elevator Corporation 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 designee, is authorized to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract for services as long as the modified term and/or services is/are within the current or revised fiscal provision.

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