

RESOLUTION NO. 080572

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EXCELLENT MAINTENANCE PRO, INC. TO PROVIDE OUTPATIENT JANITORIAL SERVICES, EXTENDING THE TERM BY 2 YEARS THROUGH SEPTEMBER 30, 2026, AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$1,870,000 TO AN AMOUNT NOT TO EXCEED \$4,570,000

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

WHEREAS, San Mateo Medical Center (SMMC) completed a Request for Proposals in July 2021 and Excellent Maintenance Pro, Inc. (Excellent) was chosen based on their experience and being the lowest priced vendor; and

WHEREAS, on October 1, 2021, SMMC entered into a short-term agreement with Excellent in an amount not to exceed \$200,000 to eliminate gaps in services between the previous agreement and this newly awarded agreement; and

WHEREAS, on January 11, 2022, this Board approved an amendment to extend the agreement to a three-year term through September 30, 2024, and increase the amount of the agreement by \$2,500,000 to an amount not to exceed \$2,700,000; and

WHEREAS, this amendment will add a new location for Behavioral Health and Recovery Services at the North County Clinic, further extend the agreement by two years through September 30, 2026 and increase the amount of the agreement by \$1,870,000 to an amount not to exceed \$4,570,000; and

WHEREAS, this Board has been presented with this amendment to the agreement, 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 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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Regularly passed and adopted this 13th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors