

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH AVIAT U.S., INC. FOR ENGINEERING AND IMPLEMENTATION SERVICES RELATED TO THE MICROWAVE SYSTEM UPGRADE PROJECT, INCREASING THE AGREEMENT AMOUNT BY \$753,584.51 IN AN AMOUNT NOT TO EXCEED \$7,205,016.51

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

WHEREAS, on September 13, 2022, the Board of Supervisors approved Resolution Number 079136 and the County entered into Agreement with Aviat U.S., Inc. to provide services to engineer and implement the Microwave System Upgrade Project for the term of September 13, 2022, through September 12, 2025, in an amount not to exceed \$6,451,432; and

WHEREAS, on May 25, 2023, the parties executed the first amendment to update the milestones and corresponding payment schedule outlined in the Agreement; and

WHEREAS, both parties wish to further amend the Agreement to include the following required additional services: to replace the microwave dehydrators, include additional waveguide equipment and services, add the Skylawn Radio Communications Site to the San Mateo Police Department (SMPD) microwave link, supply and install spur site replacement batteries and rectifiers at various radio sites and increase the Agreement amount by \$753,584.51 in an amount not to exceed \$7,205,016.51; and

WHEREAS, this Board has been presented with form of such amendment and has examined and approved it as to both form and content, and desires to enter the amendment.

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 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer (CIO) or CIO's designee is authorized to execute further 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 of services is/are within the current or revised fiscal provisions.

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