

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PRESENTATION PRODUCTS, INC., DBA (SPINITAR) TO COMPLETE THE DESIGN AND INSTALLATION OF THE AUDIO-VISUAL SYSTEMS FOR THE REGIONAL OPERATIONS CENTER INCREASING THE AMOUNT BY \$44,998.03 TO AN AMOUNT NOT TO EXCEED \$2,200,960.03

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

WHEREAS, construction of the County’s Regional Operations Center (ROC), which will house 9-1-1 Public Safety Dispatchers, an Emergency Operations Center, and the Office of Emergency Services, is underway and anticipated to be substantially complete in September 2019; and

WHEREAS, owing to the nature of the services provided within this essential facility, the ROC requires a complex and specialized audio-visual (AV) system that provides the necessary features for ongoing and emergency operations; and

WHEREAS, on July 10, 2018, the Board adopted Resolution 076005, authorizing an agreement with Presentation Products Inc., DBA Spinitar, to design and install the AV systems for the ROC in an amount not to exceed \$2,155,962; and

WHEREAS, the equipment and services that comprise the Agreement with Spinitar were procured utilizing the United States General Services Agreement Cooperative Purchasing Program, Schedule 84; and

WHEREAS, following the execution of the Agreement with Spinitar, the County updated design criteria for the AV system to improve use of available space and provide broader visibility of a multi-panel video solution located within the dispatch center; and

WHEREAS, to ensure timely completion of the design and installation, an audio-visual scope of work update was authorized increasing design and installation costs by \$44,998.03; and

WHEREAS, the standard language authorizing execution of amendments not exceeding 10% of the contract amount was inadvertently omitted from the Board's resolutions approving the original agreement with Spinitar; and

WHEREAS, the Board has examined the amendment and approves it as to form and content and hereby authorizes and ratifies the modification to the scope of work executed on August 13, 2019; and

WHEREAS, adoption of this resolution contributes to the Shared Vision 2025 outcome of Collaborative Community by amending an agreement that allows the County of San Mateo to provide essential operational functions from a centralized and modernized location at the within the ROC.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby ratifies the amendment to the agreement with Presentation Products, Inc., DBA Spinitar to design and installation of the audio-visual systems for the Regional Operation Center increasing the amount by \$44,998.03 to an amount not to exceed \$2,200,960.03.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit 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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