RESOLUTION NO.

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

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MEASURE K: RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHNSON CONTROLS, INC. TO PROVIDE DATA CENTER SECURITY SERVICES AT THE REGIONAL OPERATIONS CENTER FOR THE TERM OF JUNE 25, 2019, THROUGH DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED $186,628

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, whereby Johnson Controls, Inc. shall provide data center security services at the Regional Operations Center, for the term June 25, 2019, through December 31, 2019, for a not to exceed amount of $186,628; and

WHEREAS, the parties wish to execute an Agreement between the County and Johnson Controls, Inc.; and

WHEREAS, this Board has authorized waiving the Request for Proposal process, as it has been determined to be in the best interest of the County in light of the County's need for consistency and interoperability of data center security services across its systems; and

WHEREAS, this Board has been presented with a form of said agreement, Board has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said Agreement and waives the Request for Proposal process 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 or his/her 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 of services is/are within the current or revised fiscal provisions.

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