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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMERCIAL INSTALLATION COMPANY, INC. TO PROVIDE FURNITURE INSTALLATION SERVICES FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$600,000

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 with Commercial Installation Company, Inc. (CIC) for the provision of furniture installation services, for the term of July 1, 2022 through June 30, 2025 for a maximum obligation of \$600,000; and

WHEREAS, San Mateo County Health has recommended that this Board waive the Request for Proposals (RFP) process under Administrative Memorandum B1(C)(2) "continuation of an ongoing service or project". By continuing to collaborate with CIC, the County is able to utilize the cost savings gained from re-purposing existing County owned Pleion inventory for new projects.; and

WHEREAS, Ordinance Code 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has determined that it is the best interest of the County to waive the RFP process given CIC's services are a continuation of an ongoing project,

and the cost savings gained from re-purposing existing County owned Pleion inventory and new projects; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement 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 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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