

## **RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH MESA ENERGY SYSTEMS, INC. TO PROVIDE CRITICAL COOLING, POWER SYSTEMS SUPPORT, AND MAINTENANCE SERVICES, EXTENDING THE TERM THROUGH NOVEMBER 20, 2023, AND INCREASING THE AGREEMENT AMOUNT BY \$126,502, IN AN AMOUNT NOT TO EXCEED \$956,856**

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

**WHEREAS**, the County of San Mateo, Information Services Department (ISD) provides support to the critical cooling and power systems infrastructure namely: Uninterruptible Power Supply (UPS), Heating, Ventilation and Air Conditioning (HVAC), Direct Current (DC) inverters and batteries, and generator power systems at 49 locations throughout the County; and

**WHEREAS**, on November 21, 2017, the Board of Supervisors approved Resolution Number 075592 authorizing an agreement with Mesa Energy Systems, Inc. to provide critical cooling, power systems support and maintenance services, for the term of November 21, 2017 through November 20, 2020, in an amount not to exceed \$536,922; and

**WHEREAS**, on October 20, 2020, the Board of Supervisors approved Resolution Number 077818 authorizing Amendment Number 1 with MESA Energy Systems, Inc. for ongoing support and maintenance services, extending the term

through November 20, 2022, and increasing the agreement amount by \$293,432 in an amount not to exceed \$830,354; and

**WHEREAS**, Mesa Energy Systems, Inc.'s ongoing support and maintenance services maintain the County's critical cooling and power system infrastructure. In extending the agreement, ISD aims to reduce maintenance issues, avoid costly repairs, and prevent breakdown of essential equipment. This one-year extension allows ISD the opportunity to prepare and release a Request for Proposal (RFP) for the requested services; and

**WHEREAS**, both parties wish to further amend the agreement for continued services with Mesa Energy Systems, Inc., extending the term through November 20, 2023, and increasing the amount of the agreement by \$126,502 for an amount not to exceed \$956,856; and

**WHEREAS**, this Board has authorized waiving the RFP process, as it has been determined to be in the best interest of the County in light of the County's need to utilize ongoing support and maintenance services provided by Mesa Energy Systems, Inc.; and

**WHEREAS**, this Board has been presented with a form of said amendment to the agreement, Board has examined and approved it 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 amendment to the agreement 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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