RESOLUTION NO.

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

* * * * * *

RESOLUTION AUTHORIZING EXECUTION OF A MASTER AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS TO PROVIDE FOR THE RENTAL OF MULTI-FUNCTION DEVICES AND RELATED SERVICES TO COUNTY DEPARTMENTS FOR AN AMOUNT NOT-TO-EXCEED OF \$1,828,378 FOR A TERM OF FIVE YEARS

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

WHEREAS, on June 9, 2022, the County issued an Invitation for Bid ("IFB") No.

1475 for multi-functioning device services, and the County received five bids, four of which met the minimum qualifications; and

WHEREAS, staff has negotiated an agreement with the responsive and highest

ranking firm, Toshiba Business Solutions, for utilization by County departments; and

WHEREAS, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, including the modified nondiscrimination provision, and desires to enter into it;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto. **BE IT FURTHER RESOLVED** that the Board authorizes the modification of the County's standard non-discrimination provision, as set forth in said agreement.

BE IT FURTHER RESOLVED that the Director, or the Director's designee, is authorized to execute amendments to the Agreement that modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions.

* * * * * *