

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COUNTY'S AGREEMENT WITH COROVAN MOVING AND STORAGE CO. TO INCREASE THE MAXIMUM TOTAL PAYMENT AMOUNT BY \$600,000 TO \$1,100,000, EXTENDING THE TERM THROUGH MARCH 15, 2024, AND REPLACING EXHIBIT B WITH EXHIBIT B1**

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

**WHEREAS**, on March 24, 2020, in connection with the COVID-19 pandemic, the Board approved Resolution No. 077305 which, pursuant to Government Code Section 25502.7, authorized the Director of Emergency Services to execute agreements for goods and services up to and including \$500,000, and any amendments to such agreements within such fiscal provisions; and

**WHEREAS**, on March 16, 2022, pursuant to this Board's Resolution No. 077305, the County entered into an agreement (the "Agreement") with Corovan Moving and Storage Co. ("Corovan") for the provision of warehousing services for the storage of safety materials (including but not limited to isolation gowns, face shields, gloves, masks, aprons and goggles).; and

**WHEREAS**, under the Agreement, Corovan is required to receive, manage and store safety materials in exchange for payment by the County in an amount not to exceed Five Hundred Thousand Dollars and Zero Cents (\$500,000.00) for the term beginning March 16, 2022 through March 15, 2023; and

**WHEREAS**, the County continues to require Corovan's services to warehouse and manage safety materials for an additional year; and

**WHEREAS**, as a result of its continuing need for the services, an amendment to the Agreement ("Amendment 1") has been presented to this Board to increase the maximum payment amount authorized under the Agreement by \$600,000 to a new total amount not to exceed \$1,100,000, to extend the term of the Agreement through March 15, 2024, and to replace Exhibit B with Exhibit B1 (rev. March 28, 2023), specifying the revised payment terms, and the Board desires to enter into the Amendment 1 to the Agreement; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board authorizes and directs the President of this Board to execute the Amendment 1 to the Agreement with Corovan to increase the maximum payment amount authorized under the Agreement by \$600,000 to a new total amount not to exceed \$1,100,000, to extend the term of the Agreement through March 15, 2024, and to replace Exhibit B with Exhibit B1 (rev. March 28, 2023), specifying the revised payment terms.

**BE IT FURTHER RESOLVED**, that the County Executive, or designee(s), is authorized to execute amendments to the Agreement 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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