

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
COMMERCIAL INSTALLATION COMPANY, INC. TO PROVIDE FURNITURE  
INSTALLATION SERVICES, EXTENDING THE TERM THROUGH JANUARY 31,  
2018, AND INCREASING THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO  
EXCEED \$625,000**

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

**WHEREAS**, on March 27, 2014, the County of San Mateo entered into an agreement with Commercial Installation Company, Inc. (CIC) to provide installation services for County-owned surplus furniture at the San Mateo Medical Center (SMMC); and

**WHEREAS**, on August 4, 2014, the County approved an amendment to expand the scope of work under the agreement to include all Health System (HS) divisions, increasing the amount payable by \$100,000 to an amount not to exceed \$200,000; and

**WHEREAS**, on March 8, 2016, the County approved a second amendment to increase the amount payable under the agreement amount by \$200,000, to an amount not to exceed \$400,000; and

**WHEREAS**, on April 18, 2017, a third amendment to the agreement was approved to extend the term of the agreement by 6 months through September 30, 2017; and

**WHEREAS**, on May 26, 2017, a fourth amendment to the agreement was

approved to increase the amount payable under the agreement by \$25,000 to an amount not to exceed \$425,000; and

**WHEREAS**, the County and Contractor wish to enter into a fifth amendment to the agreement, extending the term of the agreement through January 31, 2018 and increasing the amount payable thereunder by \$200,000, to \$625,000; and

**WHEREAS**, this Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter into it

**WHEREAS**, Health System has recommended that the Board of Supervisors waive the Request for Proposals (RFP) process for this fifth amendment to the agreement; and

**WHEREAS**, Ordinance Code Section 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 a proposal; and

**WHEREAS**, for the reasons set forth in the staff report accompanying this item, this Board has determined it is in the best interest of the County to waive the RFP process.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the RFP process for this fifth amendment to the agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 Chief of the Health System 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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