

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
THYSSENKRUP ELEVATOR CORPORATION, INCREASING THE MAXIMUM FISCAL
OBLIGATION BY \$100,000, TO A NEW NOT-TO-EXCEED AMOUNT OF \$648,184, AND
EXTENDING THE TERM TO JANUARY 31, 2018**

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

WHEREAS, the Department of Public Works, Facilities Maintenance and Operations is authorized to engage the services of elevator maintenance and repairs; and

WHEREAS, the County has contracted with ThyssenKrupps to provide elevator and escalator maintenance and repair services for 49 elevators and 2 escalators at various County facilities; and

WHEREAS, the Department has added Maple Street Correctional Center, Coastside Clinic, and 306 Spruce Street Clinic to the facilities maintenance inventory with the expectation of providing maintenance and repair services to eight new elevators; and

WHEREAS, this Board has been presented with a form of said Amendment and has examined and approved same as to both form and content, and desires to execute into said amendment.

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

Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement with ThyssenKrup Elevator Corporation, increasing the maximum fiscal obligation by \$100,000 to a new, not-to-exceed amount of \$648,184, and extending the term to January 31, 2018.

BE IT FURTHER RESOLVED THAT, the Director of Public Works or his 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.

* * * * *