

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MESA ENERGY SYSTEMS, INC. TO PROVIDE CRITICAL COOLING, POWER SYSTEMS MAINTENANCE AND REPAIR SERVICES, FOR THE TERM OF NOVEMBER 21, 2017 TO NOVEMBER 20, 2020, IN AN AMOUNT NOT TO EXCEED \$536,922**

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

**WHEREAS**, the Information Services Department supports critical cooling and power systems for 113 locations throughout the County. These systems include Uninterruptible Power Supply (UPS), Heating, Ventilation, and Air Conditioning (HVAC), Direct Current (DC) inverters and batteries, and generator power systems. Historically, the maintenance and services have been provided by multiple vendors; and

**WHEREAS**, on May 15, 2017, the Information Services Department issued a Request for Proposals (RFP) to identify one vendor who could provide the maintenance and on-going support for all of these critical systems; and

**WHEREAS**, the County wishes to enter into an agreement with Mesa Energy Systems, Inc. to provide on-going maintenance and repair services for the continued operation and support of the County's critical cooling and power systems funded by **Measure K**; and

**WHEREAS**, this Board has been presented with a form of said agreement, Board has examined and approved same 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 is hereby authorized and directed to execute said agreement, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that signature authority is granted to the Chief Information Officer or his/her designee to execute subsequent amendments which do not exceed an aggregate of \$25,000.

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