

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS, INC. TO PROVIDE MAINTENANCE OF THE CARDKEY SECURITY SYSTEM, EXTENDING THE TERM FOR ONE YEAR TO JUNE 30, 2013, WITH THE OPTION TO EXTEND THE TERM FOR ONE ADDITIONAL YEAR, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$842,126, FOR A TOTAL MAXIMUM OBLIGATION OF \$1,497,568, AND B)THE CHIEF INFORMATION OFFICER OR HER/HIS DESIGNEE TO EXECUTE AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, in 1998, Johnson Controls, Inc was selected through an RFP process conducted by the Sheriff's Office to provide an increased level of security for County facilities;

WHEREAS, both parties entered into an Agreement, for Johnson Controls to provide cardkey maintenance and support for the period of July 1, 2009, to June 30, 2012, for a maximum obligation of up to \$655,442;

WHEREAS, the parties wish to amend the Agreement to extend the contract to June 30, 2013, with the option to extend one additional year, and to add \$421,063.00 for the first year and \$421,063.00 for the optional second year, for a new total obligation

of \$1,497,568; and

WHEREAS, this Board has considered the Amendment No. 1 to the Agreement and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 1 to the Agreement as is approved by the County Counsel for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or her/his designee shall be authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the 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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