

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH J. S. HACKLEY ARCHITECTURAL SIGNAGE, INC. FOR SIGNAGE FABRICATION AND CONSTRUCTION FOR THE TERM OF MARCH 1, 2013 THROUGH FEBRUARY 28, 2014, IN AN AMOUNT NOT TO EXCEED \$160,000**

---

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

**WHEREAS**, in December 2011, it was determined that the way-finding signage on the exterior of the buildings on the San Mateo Medical Center (SMMC) campus had become oxidized and often illegible from exposure to the elements ; and

**WHEREAS**, patients surveyed as they arrived at the Health System campus indicated that they found the current signage confusing and had problems navigating their way from the parking lot to the various entrances; and

**WHEREAS**, a Request for Proposals (RFP) was completed in January 2012, to develop a comprehensive design plan to replace the damaged signage; and

**WHEREAS**, in December 2012, SMMC completed a further RFP, for a Contractor to fabricate and install new signs based on the elevated design proposal, based on which J.S. Hackley Architectural Signage, Inc. was selected; and

**WHEREAS**, the new signs will facilitate the navigation of patients and visitors to

SMMC as well as emergency and non-emergency service vehicles as they arrive at the Health System campus; and

**WHEREAS**, both parties now wish to enter into an agreement to provide the fabrication and installation of exterior signage for the Health System campus for the term of March 1, 2013 through February 28, 2014, in an amount not to exceed \$160,000; and

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

**WHEREAS, 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 Agreement 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.

\* \* \* \* \*