

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CARRIER CORPORATION FOR SEMI-ANNUAL MAINTENANCE AND REPAIR
SERVICES ON HEATING/ VENTILATION/ AIR CONDITIONING SYSTEMS,
EXTENDING THE TERM THROUGH JUNE 30, 2016, AND INCREASING THE
AMOUNT BY \$157,488 TO AN AMOUNT NOT TO EXCEED \$235,363**

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

WHEREAS, the parties entered into an agreement for semi-annual
maintenance and repair services on Heating/ Ventilation/ Air Conditioning (HVAC)
systems on July 1, 2013, for a not to exceed amount of \$15,000; and

WHEREAS, the parties have executed three amendments to allow for
additional locations and service repairs, increasing the not to exceed amount to
\$77,785; and

WHEREAS, the parties wish to amend the agreement to add two additional
years of semi-annual maintenance and as needed repairs, extending the term to June
30, 2016 and increasing the agreement's amount by \$157,488 to an amount not to
exceed \$235,363.

WHEREAS, this Board has been presented with a form of the amendment to
the agreement, 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 President of the Board of Supervisors be and is hereby authorized to execute said amendment between Carrier Corporation for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or his/her 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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