

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
JOHNSON CONTROLS, INC., FOR CARDKEY MAINTENANCE SERVICES,
EXTENDING THE TERM TO JUNE 30, 2017, WITH THE OPTION TO EXTEND FOR
TWO ADDITIONAL YEARS, AND INCREASING THE AMOUNT BY \$2,270,259.05 TO
AN AMOUNT NOT TO EXCEED \$3,767,827.05**

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 a Request for Proposals (RFP) conducted by the Sheriff's Office to provide an increased level of security for County facilities; and

WHEREAS, the County entered into an agreement with Johnson Controls, Inc. to provide cardkey maintenance and support for the term of July 1, 2009 to June 30, 2012, for a total amount of \$655,442; and

WHEREAS, on June 26, 2012, the parties executed amendment No.1 to extend the term to June 30, 2013 and increase the amount to \$1,497,568; and

WHEREAS, on June 21, 2013, the parties executed amendment No. 2 to extend the term to June 30, 2014 and to modify the locations list and to add maintenance for a new County site; and

WHEREAS, the parties wish to amend the agreement to extend the term to

June 30, 2017, with the option to extend for two additional years and increase the amount by \$2,270,259.05 to an amount not to exceed \$3,767,827.05; and

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 Johnson Controls, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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