

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ELLIS & ELLIS SIGN
SYSTEMS TO PROVIDE FABRICATION AND INSTALLATION OF INDOOR
WAYFINDING SIGNAGE FOR THE TERM OF AUGUST 1, 2014 THROUGH JULY 31,
2015, IN AN AMOUNT NOT TO EXCEED \$227,000**

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

WHEREAS, in 2011, the Health System began surveying visitors as they arrived at the Health System campus, and the surveys indicated that the current signage was confusing, that visitors had problems navigating their way from the parking lot to various entrances, and that once inside the buildings, visitors found it difficult to find their way to their destination; and

WHEREAS, in January 2012 a Request for Proposals (RFP) was completed, and Shannon-Leigh and Associates was chosen to provide a comprehensive wayfinding signage design; and

WHEREAS, In May of 2014, the San Mateo Medical Center (SMMC) completed an RFP for fabrication and installation of interior wayfinding signage; and

WHEREAS, Ellis & Ellis Sign Systems (Ellis & Ellis) was chosen to fabricate and install the interior wayfinding signage based on their competitive pricing and innovative approach to the project implementation; and

WHEREAS, both parties wish to enter into an agreement whereby Ellis & Ellis will provide fabrication and installation of indoor wayfinding signage for the term of August 1, 2014, through July 31, 2015, for an amount not to exceed \$227,000; and

WHEREAS, this Board has examined the agreement and approved it as to both form and content.

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.

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