

RESOLUTION NO. 073322

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

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**RESOLUTON AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
COMMERCIAL INSTALLATIONS COMPANY INC. TO PROVIDE INSTALLATION
SERVICES FOR THE COUNTY OWNED SURPLUS INVENTORY, INCREASING THE
AMOUNT BY \$100,000 TO AN AMOUNT NOT TO EXCEED \$200,000**

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

WHEREAS, on March 27, 2014, the San Mateo Medical Center executed an Agreement with Commercial Installations Company Inc. (CIC) to provide installation services for the County owned surplus inventory for the term April 1, 2014 through March 31, 2017 in an amount not to exceed \$100,000; and

WHEREAS, this amendment will expand the scope of work to include projects in all other Health System divisions that require the use of Pleion to reconfigure / modify work areas throughout the facility; and

WHEREAS, the Health System believes it is in the best interest of the County to continue collaborating with CIC to assist in these projects; and

WHEREAS, the Health System recommends a waiver of the Request for Proposals (RFP) process for CIC in order to realize the cost savings of using the existing County-owned Pleion inventory; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process where the Board of Supervisors determines that the best interest of the County could be served without the necessity of an RFP; and

WHEREAS, this Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, there has been presented to the this Board of Supervisors for its consideration and acceptance a first amendment to the Agreement, reference to which is hereby made for further particulars, whereby CIC shall provide installation services, increasing the amount by \$100,000, for the term of April 1, 2014 through March 31, 2017 in an amount not to exceed \$200,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said first amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature hereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee be and is hereby 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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