

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ELLIS & ELLIS SIGN SYSTEMS TO PROVIDE FABRICATION AND INSTALLATION OF INDOOR WAYFINDING SIGNAGE, INCREASING THE AMOUNT BY \$12,000 TO AN AMOUNT NOT TO EXCEED \$264,000

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

WHEREAS, July 15, 2014, by Resolution 073278, this Board of Supervisors approved an agreement with Ellis & Ellis Sign Systems (Ellis and Ellis) to provide fabrication and installation of indoor wayfinding signage at San Mateo Medical Center (SMMC) and the Health System campus for the term of August 1, 2014, through July 31, 2015, in an amount not to exceed \$227,000; and

WHEREAS, Amendment No. 1 to the Agreement was approved on October 28, 2014, by SMMC's Chief Executive Officer in order to increase the amount of the agreement by \$25,000, to an amount not to exceed \$252,000; and

WHEREAS, during the installation process, SMMC found that several signs and areas were not included in the original design specifications; and

WHEREAS, both parties wish to enter into an amendment to the Agreement to allow Ellis and Ellis to provide the additional signage design, increasing the amount by \$12,000 to an amount not to exceed \$264,000; and

WHEREAS, this Board has been presented with a form of such Amendment,

has examined and approved it as to both form and content, and desires to enter into it.

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 Amendment 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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