

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
ECOLAB INC. TO PROVIDE MAINTENANCE AND REPAIR OF KITCHEN  
EQUIPMENT, INCREASING THE AMOUNT BY \$51,000 TO AN AMOUNT NOT TO  
EXCEED \$150,000**

---

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

**WHEREAS**, San Mateo County has a continually increasing need to provide maintenance and repair of their facilities kitchen equipment; and

**WHEREAS**, beginning in July 2013, Correctional Health Services (CHS) entered into a three-year agreement with Ecolab, Inc. to provide maintenance and repair of kitchen equipment at Maguire Correctional Facility (MCF), Youth Services Center (YSC), Women's Correctional Health, and Camp Glenwood; and

**WHEREAS**, quarterly preventative maintenance is charged at a flat, fixed fee while as needed repairs are charged at an hourly rate, per trip fee, and the cost of replacement items; and

**WHEREAS**, quarterly preventative maintenance charges at both MCF and YSC remain the same, necessary repairs at MCF increased considerably in the second year by more than 50% due to aging kitchen equipment; and

**WHEREAS**, CHS requests an increase to the agreement amount rather than

the replace the aging kitchen equipment as the Maple Street Correctional Center will open in March 2016 eliminating the need to utilize the MCF kitchen on a daily basis; and

**WHEREAS**, the parties now wish to amend the agreement to increase funding by \$51,000, for a new maximum fiscal obligation of \$150,000; and

**WHEREAS**, your Board has been presented with a form of said amendment, has examined and approved it as to both form and consent, and desires to enter into it; and

**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 this 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.

\* \* \* \* \*