

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN JOSE BOILER WORKS  
TO PROVIDE REGULATORY COMPLIANCE BOILER BURNER RETROFIT  
SERVICES AT SAN MATEO MEDICAL CENTER, FOR THE TERM OF SEPTEMBER  
9, 2014 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$159,767.50**

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

**WHEREAS**, Department of Public Works (DPW) staff desires to retrofit burner assemblies on two boilers at San Mateo Medical Center for regulatory compliance; and

**WHEREAS**, staff has completed a formal Request for Proposals process and selected San Jose Boiler Works as the contractor offering the best value to the County; and

**WHEREAS**, the Director of Public Works has recommended an agreement with San Jose Boiler Works to provide regulatory compliance retrofit services in an amount not to exceed \$159,767.50; and

**WHEREAS**, the Board has considered and concurs with the recommendations of the Director of Public Works; and

**WHEREAS**, this Board has been presented with a form of said Agreement and 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 be and is hereby authorized and directed to execute said Agreement 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 Director of Public Works or his 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.