

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
COMMERCIAL INSTALLATIONS COMPANY, INC. TO PROVIDE INSTALLATION
SERVICES FOR COUNTY-OWNED SURPLUS OFFICE FURNITURE INVENTORY,
INCREASING THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO EXCEED
\$400,000**

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 (SMMC) executed an agreement with Commercial Installations Company, Inc. (CIC) for surplus workspace installation, tracking, and modification services; and

WHEREAS, CIC tracks the County's Pleion inventory and is able to pull modular items from existing stock, thus reducing overall cost and re-purposing existing County assets in an environmentally significant way; and

WHEREAS, on August 4, 2014, your Board approved an amendment to expand the scope of work to include all Health System (HS) divisions, increasing the amount by \$100,000 to an amount not to exceed \$200,000; and

WHEREAS, at the time of the prior amendment, the HS was not aware of that several departments would be relocating to an off-site campus in the first quarter of 2016; and

WHEREAS, these vacated areas will need to be repurposed to maximize the existing space to accommodate our changing workforce and to be in compliance with the Americans with Disabilities Act Standards for Accessible Design; and

WHEREAS, both parties wish to amend the agreement to increase the amount by \$200,000 to an amount not to exceed \$400,000; 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 RESOLVED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment No. 2 to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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