

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH SYSTEMS MECHANICAL INC., TO UPGRADE THE EXISTING ENERGY MANAGEMENT AND HEATING, VENTILATION AND AIR CONDITIONING CONTROL SYSTEM AT THE SAN MATEO MEDICAL CENTER, FOR THE TERM OF OCTOBER 4, 2016 THROUGH MARCH 29, 2017, IN AN AMOUNT NOT TO EXCEED \$1,380,500

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

WHEREAS, in 1994, an Energy Management and Heating, Ventilation and Air Conditioning (HVAC) Control System (System) was installed at the San Mateo Medical Center; and

WHEREAS, on December 11, 2012, this Board of Supervisors adopted a County Strategic Energy Master Plan that included a plan to upgrade the System to run more efficiently; and

WHEREAS, the Department of Public Works initiated a formal public bid to select a contractor to upgrade the existing System, and received two bids; and

WHEREAS, staff evaluated all bids received and determined that Systems Mechanical Inc. offered the lowest responsible bid; and

WHEREAS, the Director of Public Works has recommended that a construction contract be entered into with Systems Mechanical Inc. to upgrade the System, for the term of October 4, 2016 through March 29, 2017, in an amount not to exceed \$1,380,500; and

WHEREAS, this 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 the same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

1. The President of the Board be and is hereby authorized and directed to execute said agreement with Systems Mechanical Inc., on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.
2. The Director of Public Works, or his designee, is authorized to execute agreement amendments which 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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