

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ABM ELECTRICAL AND LIGHTING SOLUTIONS FOR THE UPGRADE OF INTERIOR LIGHTING AND LIGHTING CONTROLS AT VARIOUS COUNTY FACILITIES, FOR THE TERM OF OCTOBER 4, 2016 THROUGH JULY 30, 2018, IN AN AMOUNT NOT TO EXCEED \$2,000,000**

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

**WHEREAS**, this Board of Supervisors adopted a Strategic Energy Master Plan; and

**WHEREAS**, the adopted Plan recommends upgrading the lighting and lighting control system at various County facilities; and

**WHEREAS**, staff completed a formal public Request for Proposals (RFP) process and evaluated all proposals received and determined that ABM Electrical and Lighting Solutions offered the best value; and

**WHEREAS**, the Director of Public Works has recommended that an agreement be entered into with ABM Electrical and Lighting Solutions to upgrade the lighting and lighting control systems at various County facilities; 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 President of the Board be and is hereby authorized and directed to execute said agreement with ABM Electrical and Lighting Solutions 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 agreement amendments which modify the contract terms and/or services so long as the modified term(s) or service(s) is/are within the current or revised fiscal provisions.

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