

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CALTROL (FORMERLY KNOWN AS REDLINE PDM) TO PROVIDE BUILDING MACHINERY PREDICTIVE MAINTENANCE SERVICES IN COUNTY FACILITIES, INCLUDING THE MAPLE STREET CORRECTIONAL FACILITY, EXTENDING THE TERM THROUGH JUNE 29, 2020, AND INCREASING THE NOT-TO-EXCEED AMOUNT BY \$300,000, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$600,000

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

WHEREAS, on July 1, 2014, the County entered into an agreement (Resolution 073258) with Caltrol for Redline PdM predictive maintenance of select building machinery; and

WHEREAS, Caltrol has successfully provided quality predictive maintenance program services at various County facilities; and

WHEREAS, in the spring of 2016, the Maple Street Correctional Facility opened; and

WHEREAS, it is necessary to add predictive maintenance of the Maple Street Correctional Facility machinery to the current preventive maintenance program; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement and has examined and approved it as to both form and content, and

desires to enter into said amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said amendment to the agreement with Caltrol (formerly Redline PdM), to extend the end date to June 29, 2020, increase the not to exceed amount by \$300,000 for a new not-to exceed amount of \$600,000, and add additional building equipment to the scope, 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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