

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CARRIER CORPORATION FOR MAINTENANCE OF ABSORBER CHILLERS AT
THE YOUTH SERVICES CENTER, INCREASING THE MAXIMUM FISCAL
OBLIGATION BY \$100,000, FOR A NEW MAXIMUM FISCAL OBLIGATION OF
\$200,000**

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

WHEREAS, the County uses micro-turbine co-generation systems at the Youth Services Center; and

WHEREAS, Carrier Corporation designed and manufactured absorption chillers and the software, integral parts of the co-generation systems; and

WHEREAS, inspections and maintenance can only be performed by Carrier; and

WHEREAS, the County's Department of Public Works entered into a contract with Carrier Corporation on April 1, 2013, for the maintenance of the chillers; and

WHEREAS, on February 22, 2016, the Department amended the contract, to extend the term to March 31, 2017 and added \$25,000, for a new not-to-exceed amount of \$100,000; and

WHEREAS, the parties now wish to amend the agreement for inspections and maintenance, to increase the contract amount by \$100,000, for a new total not-to-exceed amount of \$200,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an amendment to the agreement with Carrier Corporation; and

WHEREAS, this Board has approved the amendment as to both form and content and desires to enter into this amended agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute the amendment with Carrier Corporation, for and 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.

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