

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC.
FOR INSTALLATION AND PURCHASE OF A NEW VIDEO SECURITY MONITORING
SYSTEM AT SAN MATEO MEDICAL CENTER FOR THE TERM OF MARCH 1, 2015,
THROUGH OCTOBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$586,000**

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

WHEREAS, in December 2014, members of the San Mateo Medical Center (SMMC) hospital security staff and a team from Johnson Controls, Inc. (Johnson Controls) met at SMMC to conduct an assessment of SMMC's current video security system; and

WHEREAS, the current video security system at SMMC, which was maintained by Johnson Controls, is over 15 years old and uses outdated equipment and the Microsoft Windows XP operating system, and because Microsoft no longer supports Windows XP as of April 2014, SMMC is vulnerable if the software should fail; and

WHEREAS, the assessment determined that the video system should be replaced in stages; and

WHEREAS, SMMC's security staff determined that phase one would include the hospital's most vulnerable areas on the first floor, which includes SMMC's main points of entry, the Emergency Department, and the Psychiatric Emergency Service; and

WHEREAS, phase two will cover the remaining areas of the hospital, including the parking lot; and

WHEREAS, Johnson Controls was chosen for this replacement project because of their years of experience in installing and maintaining security systems throughout the County, including at SMMC, and the fact that they are also a member of MedAssets, SMMC's Group Purchasing Organization; and

WHEREAS, this Board by Resolution 071231 (dated January 25, 2011) waived the Request for Proposals process for MedAssets vendors because MedAssets ensures competitive pricing by conducting its own RFPs for maximum savings; and

WHEREAS, the County Procurement department issued an emergency purchase order so that work could begin immediately based on the urgency of this project, and this agreement is being sent to your Board for approval at the earliest possible date; and

WHEREAS, the phase one work was completed in July 2015 due to the pressing nature of the security upgrade, and phase two is scheduled to be complete by the end of October 2015; and

WHEREAS, both parties now wish to enter into an agreement to provide installation of SMMC's new video security monitoring system for the period of March 1, 2015, through October 31, 2015, in the amount of \$586,000; and

WHEREAS, this Board has been presented with a form of such Agreement, has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or 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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