

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
EXCELLENT MAINTENANCE PRO, INC. TO PROVIDE JANITORIAL SERVICES AT
SATELLITE OUTPATIENT CLINICS, EXTENDING THE TERM THROUGH
NOVEMBER 30, 2013, INCREASING THE AMOUNT BY \$98,140 TO AN AMOUNT
NOT TO EXCEED \$910,767**

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

WHEREAS, on July 13, 2010, your Board approved an agreement with Excellent Maintenance Pro, Inc. (Excellent) to provide janitorial services at Daly City Clinic, Fair Oaks Clinic, Fair Oaks Children's Clinic, Sequoia Teen Wellness Center, South San Francisco Clinic, and Willow Clinic (and the Methadone Clinic, which no longer operates under County management) for the term July 1, 2010, through June 30, 2013, for a maximum amount not to exceed \$812,627; and

WHEREAS, San Mateo Medical Center (SMMC) will open a new clinic at 2700 Middlefield Road, Redwood City, on or around October 2013 that will consolidate the Willow Clinic, Fair Oaks Adult Clinic, and Fair Oaks Children's Clinic into one facility; and

WHEREAS, SMMC is requesting a five month extension of the current janitorial service agreement, which covers the three clinics that will be closed, in order to continue services at all clinics while SMMC addresses janitorial needs at the remaining

clinics after November 30, 2013; and

WHEREAS, the Contract Compliance Committee has approved a waiver of the three year term limit to accommodate the extension; and

WHEREAS, the parties now wish to amend the Agreement to extend the term by five months to November 30, 2013, and increase the maximum amount by \$98,140, to a new maximum amount of \$910,767; and

WHEREAS, the Board has been presented with Amendment No. 1 to the Agreement, has examined and approved it as to form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said Amendment No. 1 to the Agreement 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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