

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
THYSSENKRUPP ELEVATOR CORPORATION, INCREASING THE MAXIMUM FISCAL
OBLIGATION BY \$90,000, TO A NEW NOT-TO-EXCEED AMOUNT OF \$763,184, AND
EXTENDING THE TERM TO April 30, 2018**

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

WHEREAS, the Department of Public Works (Department) is authorized to engage the services of elevator maintenance and repairs; and

WHEREAS, the County has contracted with ThyssenKrupp Elevator Corporation to provide elevator and escalator maintenance and repair services for 57 elevators and 2 escalators at various County facilities; and

WHEREAS, on September 26, 2017, this Board adopted Resolution No. 075483, which added the following medical facilities and eight new elevators to the maintenance agreement with ThyssenKrupp Elevator Corporation; Maple Street Correctional Center, Coastside Clinic, and 306 Spruce Street Clinic, increasing the number of elevators serviced under the maintenance agreement from 49 to 57; and

WHEREAS, the Department executed an amendment to the contract on December 13, 2017, increasing the contract by \$25,000, to a new, not-to-exceed amount of \$673,184 to cover the cost of additional calls for service not covered under the normal maintenance agreement; and

WHEREAS, the Department is currently in the procurement process for a contractor to provide County-wide elevator and escalator maintenance and repair services; and

WHEREAS, the term extension and the additional funding will allow continuation of service while the Department finalizes the procurement process; and

WHEREAS, the parties wish to amend the agreement to extend the term date to April 30, 2018 and increase the contract by an additional \$90,000, which includes up to \$10,000 in contingency funding. The new, total not-to-exceed amount is \$763,184; and

WHEREAS, this Board has been presented with a form of said Amendment and has examined and approved same as to both form and content, and desires to execute said amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement with ThyssenKrupp Elevator Corporation, increasing the contract amount by \$90,000 to a new, not-to-exceed amount of \$763,184, which includes a \$10,000 contingency, and extending the term to April 30, 2018.
2. The Director of Public Works, or his designee, is authorized to execute contract amendments and/or change orders which modify the County's maximum fiscal obligation so long as total aggregate payments under this contract do not exceed \$763,184.