

RESOLUTION NO. 071597

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH INTEGRATED COMMUNICATION SYSTEMS (ICS) FOR THE BOARD OF SUPERVISORS CHAMBERS UPGRADE PROJECT FOR THE TERM OF SEPTEMBER 14, 2011 THROUGH JANUARY 31, 2012 FOR A MAXIMUM OBLIGATION OF \$233,362; AND B) THE ASSISTANT COUNTY MANAGER OR HIS DESIGNEE 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

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

WHEREAS, the County Manager's Office / Clerk of the Board entered into department level agreement with SIRE Technologies to automate agenda process to create a more efficient and less costly process; and

WHEREAS, to maximize the use of the new paperless system, equipment in the Board chambers will be upgraded to a digital environment to accommodate new technologies for automation.

WHEREAS, the County and Integrated Communication Systems (ICS) wish to enter into an Agreement to upgrade and install equipment in the Board chambers for the period of September 14, 2011 to January 31, 2012, for a total obligation of \$233,362; and

WHEREAS, this Board has considered the Agreement and approved the Assistant County Manager or his designee to enter into it. The President is the one authorized to enter into this agreement, not the ACMO.

BE IT FURTHER RESOLVED that the assistant county manager or his designee is hereby 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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Ashnita Narayan
*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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