

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING A) AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR THE PROVISION OF ELEVATOR MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES, FOR THE TERM OF APRIL 1, 2018 THROUGH MARCH 31, 2021, IN AN AMOUNT NOT TO EXCEED \$954,000; AND B) AN ADDITIONAL \$200,000 FOR CONTINGENCY FUNDING FOR UNFORESEEN REPAIRS AND SERVICES AT THE LISTED FACILITIES, WHICH SHALL NOT EXCEED \$1,154,000

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

WHEREAS, this Board is authorized to engage the services of professional elevator maintenance; and

WHEREAS, Administrative Memo B-1, Section G-2 states that the results of an Invitation for Bid process may be used; and

WHEREAS, a formal request for bids was solicited in February 2018 from elevator maintenance companies through advertising on the Public Works website and posting the Invitation to Bid in the Daily Journal; and

WHEREAS, representatives from the Department of Public Works participated in the selection process that reviewed the qualifications of the firms submitting bids; and

WHEREAS, the public interest and general welfare will be served by selecting and using the qualified firm of ThyssenKrupp Elevator Corporation who provides the best value to the County in the provision of professional elevator maintenance services; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with ThyssenKrupp Elevator Corporation to provide elevator maintenance services as needed throughout our various County facilities and under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

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

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

1. The President of the Board of Supervisors is hereby authorized and directed to execute said Agreement in the amount of \$954,000 for the term of April 1, 2018 to March 31, 2021 on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.
2. Authorize an additional \$200,000 in contingency funding for unforeseen repairs and services, increasing the total authorized contract amount up to \$1,154,000.

The Director of Public Works, 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.

* * * * *