

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH JOHNSON CONTROLS, INC. TO EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR THROUGH JUNE 30, 2019, AND INCREASE THE MAXIMUM AMOUNT BY \$250,000, TO AN AMOUNT NOT TO EXCEED \$750,000**

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

**WHEREAS**, on June 28, 2016, your Board approved an agreement with Johnson Controls Inc. (JCI) to provide security improvement services throughout the San Mateo Medical Center (SMMC) its clinics due to an ongoing need for additions and improvements to its security systems; and

**WHEREAS**, on June 20, 2017, the Chief Executive Officer of SMMC approved an amendment to extend the term of the agreement through June 30, 2018, due to projects pending completion with no increase to the amount; and

**WHEREAS**, beginning in the Fall of 2018, the SMMC is preparing to comply with the Office of Statewide Health Planning and Development's regulatory requirements that will result in significant changes to operations on SMMC campus, resulting in departments relocating to different locations throughout the County; and

**WHEREAS**, both parties wish to amend the agreement to extend the term of the agreement through July 31, 2019, increasing the amount of funds appropriated for future projects by \$250,000 to an amount not to exceed \$750,000; and

**WHEREAS**, this Board has been presented with a form of such amendment,

has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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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