RESOLUTION NO.

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

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RESOLUTION AUTHORIZING A MODIFICATION TO THE AGREEMENT WITH CML CONSTRUCTION INCREASING THE AMOUNT BY \$110,413.32 TO AN AMOUNT NOT TO EXCEED \$270,653.90 AND EXTENDING THE TERM TO JUNE 30, 2019

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

WHEREAS, on January 23, 2018, the Board entered into an agreement (Resolution No. 075691) with CML Construction in an amount not-to-exceed \$118,000 and a term commencing January 1, 2018 through December 31, 2018; and

WHEREAS, in June 2018, Amendment One to the agreement was approved by the Board of Supervisors, increasing the amount by \$42,240.58; and

WHEREAS, additional security system upgrades are needed at the Maguire Correctional Facility and the Maple Street Correctional Center in order to comply with the new federal mandate for prevention of sexual assaults of inmates (PREA); and

WHEREAS, this additional security coverage will increase safety for staff and inmates as well as provide protection against possible escapes; and

WHEREAS, the parties wish to amend the agreement by increasing the not-to-exceed amount by \$110,413.32 and extending the term of the agreement to June 30, 2019; and

WHEREAS, this Board has been presented with a form of said amendment and

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

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 Two 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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