

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH
JOHNSON CONTROLS, INC. TO MAKE CARDKEY SECURITY MODIFICATIONS
AND IMPROVEMENTS INCREASING THE AMOUNT OF FUNDING BY \$300,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$400,000, WITH NO CHANGE TO
THE AGREEMENT TERM**

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

WHEREAS, the County utilizes a cardkey security system to maintain building access control for safety and security purposes; and

WHEREAS, on June 6, 2017, the Human Services Agency ("HSA") entered into an Agreement with Johnson Controls, Inc., to provide cardkey readers, security installation and maintenance services for a total obligation of \$100,000 and a term of June 6, 2017 through May 31, 2020; and

WHEREAS, HSA is remodeling its offices located at 2500 Middlefield Road in Redwood City, and 92nd Street in Daly City; and

WHEREAS, the California Department of Social Services issued a Privacy and Security Agreement that requires additional physical security measures for County facilities where five hundred (500) or more individually identifiable records of Personally Identifiable Information are used, disclosed or stored; and

WHEREAS, the parties wish to amend the agreement to increase the funding by \$300,000 for the installation of an intrusion alarm system, and to make modifications to existing cardkey readers, with no change to the agreement term; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

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

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute Amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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