

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JOHNSON CONTROLS, INC., FOR ENHANCEMENTS TO THE CARDKEY SECURITY UPGRADE PROJECT, EXTENDING THE TERM FROM JUNE 30, 2019 TO JUNE 30, 2020, AND INCREASING THE AMOUNT BY \$245,963, IN AN AMOUNT NOT TO EXCEED \$716,694**

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

**WHEREAS**, on April 10, 2018, this Board adopted Resolution No. 075837, which authorized an agreement with Johnson Controls Inc., (JCI) for the upgrade of the Cardkey Security System’s hardware and software systems; and

**WHEREAS**, the proposed new card readers and Cardkeys provide a more secure, high frequency technology that leverages encryption to prevent unlawful duplication of user Cardkeys; and

**WHEREAS**, the Department of Public Works, the Building Security Work Group, and the Information Services Department recommend the security features of the enhanced Cardkey system and the upgrade of 600 card readers across the County and the reissuance of over 9,000 Cardkeys; and

**WHEREAS**, to coordinate this effort with all departments, the Department of Public Works recommends the addition of an agile IT Technician position for a period of up to one year to coordinate the upgrade of the card readers with each department and

reissue more than 9,000 new Cardkeys; and

**WHEREAS**, the parties now wish to amend the Agreement to extend the term of the Agreement to June 30, 2020 and increase the contract amount by an additional \$245,963, to a new contract amount of \$716,694.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approve the amendment to the agreement with Johnson Controls, Inc., extending the term to June 30, 2020, and increasing the contract amount by an additional \$245,963, to a new, not-to-exceed amount of \$716,694.

**BE IT FURTHER RESOLVED** that the Director of Public Works, and/or his 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.

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