## **RESOLUTION NO.**

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY INC., TO PROVIDE DESIGN AND ENGINEERING SERVICES FOR UPGRADING FIRE ALARM CONTROL PANELS IN MULTIPLE COUNTY FACILITIES FOR THE TERM OF NOVEMBER 5, 2019 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$260,612.98

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

**WHEREAS**, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, multiple County-owned facilities, are due for fire alarm control panel upgrade with phase 1 providing design and engineering services in accordance with International Building Code (IBC), International Fire Code (IFC), National Fire Protection Association (NFPA) and all local, state and/ or federal laws, codes, and regulations; and

WHEREAS, the public interest and general welfare will be served by using a qualified firm for professional design and engineering services; and

WHEREAS, the Department of Public Works recommends waiving the Request for Proposal process due to the proprietary nature of Siemens Networked Fire Alarm system, the health and safety considerations in maintaining the system, and the

significant investment the County has made in its networked fire alarm infrastructure; and

WHEREAS, the Director of Public Works recommends that an agreement be entered into Siemens Industry Inc. to provide design and engineering services for compliance with International Building Code (IBC), International Fire Code (IFC), National Fire Protection Association (NFPA) and all local, state and/ or federal laws, codes, and regulations 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 the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute an agreement with Siemens Industry, Inc. to provide professional design and engineering services in the amount of \$260,612.98, for the term of November 5, 2019 to June 30, 2020.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000, 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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