

## **RESOLUTION NO.**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CML SECURITY TO REPAIR AND/OR REPLACE DAMAGED SAFETY EQUIPMENT AND MAKE OTHER NECESSARY UPGRADES TO OUR CORRECTIONAL FACILITIES, EXTENDING THE TERM THROUGH JUNE 30, 2020, AND INCREASING THE AMOUNT BY \$150,000, TO AN AMOUNT NOT TO EXCEED \$420,653.90**

---

**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**, in October 2018, Amendment Two was approved by the Board of Supervisors, increasing the amount by \$110,413.32 and extending the term of the agreement to June 30, 2019; and

**WHEREAS**, additional repairs and security system upgrades are needed at the Maguire Correctional Facility and the Maple Street Correctional Center; and

**WHEREAS**, these additional security system upgrades will increase safety for staff and inmates; and

**WHEREAS**, the parties wish to amend the agreement by increasing the not-to-exceed amount by \$150,000 and extending the term to June 30, 2020; 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 Three for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

\* \* \* \* \*