

RESOLUTION NO. .

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

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RESOLUTION:

- A) WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR THE SAN MATEO MEDICAL CENTER FIRE ALARM UPGRADE PROJECT IN THE AMOUNT NOT TO EXCEED \$1,729,500 FOR THE TERM OF DECEMBER 10, 2019 TO DECEMBER 9, 2021; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT, NOT TO EXCEED, \$172,950 OR 10 PERCENT OF THE AGREEMENT**

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

WHEREAS, this Board of Supervisors is authorized to engage in the specialized services for professional technical services on a temporary basis for a specific project for performance of necessary services for/on behalf of the County; and

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

WHEREAS, the Department of Public Works (Department) was notified by Siemens Industry, Inc., that as of December 2018 the existing MXL fire alarm system at the San Mateo Medical Center (SMMC) would become obsolete and would require system firmware and software upgrades, in addition to, upgrades including engineering, programming, component and device replacement services that would maintain SMMC's conformance to the Office of Statewide Health Planning and Development (OSHPD); and

WHEREAS, the County of San Mateo requires the services of Siemens Industry, Inc. for fire alarm system services in connection with the Capital Improvement

Project San Mateo Medical Center Fire Alarm System Upgrade; and

WHEREAS, Siemens Industry, Inc.'s fire alarm system equipment and software are proprietary, Siemens can provide the programming and configuration changes to their system which would maintain SMMC's fire alarm system design continuity and leverage previous system maintenance work including system familiarity; 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 and entering an agreement herein; and

WHEREAS, this Board has been presented with a form of said agreement with Siemens Industry, Inc., and has examined and approved same as both form and content, and desires to enter same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors waives the Request for Proposal process for the engineering, programming, component and device replacement services associated with the San Mateo Medical Center Fire Alarm Upgrade project and the President of the Board of Supervisors is hereby authorized and directed to execute an agreement with Siemens Industry Inc., to provide engineering, programming, component and device replacement services for the San Mateo Medical Center Fire Alarm Upgrade project; and

BE IT FURTHER RESOLVED that the Director of Public Works, or his designee, is authorized to execute contract revisions and/or amendments which modify the County's maximum fiscal obligation by no more than \$172,950.00 or 10 percent in aggregate, and/or modify the contract term or scope of services is/are within the current or revised fiscal provisions.