

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 B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH UNIVERSAL PROTECTION SERVICE, LP FOR FIRE WATCH SERVICES AT THE MEDICAL CENTER IN THE AMOUNT NOT TO EXCEED \$184,001, FOR THE TERM OF MAY 5, 2020 TO JUNE 30, 2021; AND C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, 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

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 the specialized services for professional technical services on a temporary basis for a specific project for performance of necessary services for on behalf of County; and

WHEREAS, your Board on February 1, 2016, approved Resolution 074343, by way of conducting an extensive Request for Proposal process, authorized the Sheriff's Department to enter into a Countywide agreement with Universal Protection Service, LP to provide security services, inclusive of fire watch at various facilities throughout the County, and;

WHEREAS, the County requires the fire watch services of Universal Protection Service, LP pertaining to phase two of the San Mateo Medical Center Fire Alarm Upgrade Project (Project PF308); and

WHEREAS, the Director of Public Works has recommended, and this Board has determined, that it is in the best interest of the County to waive the Request for Proposal process and to enter into an agreement with Universal Protection Service, LP to provide project specific fire watch services; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED the Board of Supervisors finds that the County's best interest would be served by waiving the Request for Proposal process and is hereby waiving the Request for Proposal process and authorizing and directing the Department to execute an agreement with Universal Protection Service, LP to provide fire watch services for the SMMC Fire Alarm Upgrade project; and:

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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