

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BAY CITY BOILER FOR BOILER MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES, INCREASING THE CURRENT AGREEMENT BY \$100,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$199,000 WITH NO CHANGE IN TERM

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 boiler maintenance; and

WHEREAS, the Department of Public Works (Department) entered into an agreement with Bay City Boiler to provide boiler maintenance services at various County facilities in the amount of \$99,000 for the term of January 1, 2020 through December 31, 2022; and, is qualified to provide boiler maintenance and repair services at our various County facilities; and

WHEREAS, unexpected repairs were required to be able to continue boiler maintenance on the various County facilities; and

WHEREAS, the Director of Public Works is recommending an amendment to the agreement with Bay City Boiler to continue to provide boiler maintenance services as needed throughout our various County facilities 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 into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT NOW THEREFORE, the Director of Public Works or 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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