

RESOLUTION NO. 077040

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 JOHNSON CONTROLS INTERNATIONAL
FOR SECURITY AND ACCESS CONTROL SYSTEMS IN AN AMOUNT NOT TO
EXCEED \$156,854**

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

WHEREAS, in January 2017, the County Manager's Office formed the Project Development Unit (PDU) to oversee County ground-up construction projects; and

WHEREAS, in March 2017, this Board held a study session to consider capital projects recommended in County feasibility and master plan studies and directed staff to pursue several capital projects, including the San Mateo Health Campus Project (Health Campus Project); and

WHEREAS, the Health Campus Project includes renovation of the ground floor of the Nursing Tower and Central Plant and associated modifications to the facility's access control system, which includes card readers, door contacts, request to exit devices, and control panels; and

WHEREAS, the current access control system is provided and maintained by Johnson Controls Incorporated (JCI); and

WHEREAS, to ensure interoperability of building systems, to increase efficiency of building use and maintenance, to provide a single point of contact for repairs and improvements, and to maintain existing warranties, it is in the best interest of the County

to waive any further RFP process and to contract with JCI for necessary improvements to the access control system; and

WHEREAS, Ordinance Code 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has determined that it is the best interest of the County to waive the RFP process; and

WHEREAS, both parties wish to enter into an agreement for JCI to furnish and install access control systems for the Health Campus Upgrade Project in an amount not to exceed \$156,864; and

WHEREAS, this Board has approved this agreement as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit 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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Regularly passed and adopted this 12th day of November, 2019.

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *CAROLE GROOM*

_____ *DON HORSLEY*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

*President, Board of Supervisors
 County of San Mateo
 State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Deputy Clerk of the Board of Supervisors