

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WITH JOHNSON CONTROLS, INC. INCREASING THE CONTRACT AMOUNT BY UP TO AN ADDITIONAL \$55,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$211,864**

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**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 projects including the San Mateo Health Campus Project (SMHC); and

**WHEREAS**, the Access Control Systems at various County facilities, including the SMHC, is provided and maintained by Johnson Controls, Inc. (JCI); and

**WHEREAS**, Nursing Tower and Central Plant Renovation projects are part of SMHC upgrade project approved by this Board in 2017; and

**WHEREAS**, the ongoing Nursing Tower and Central Plant renovation projects at the SMHC required modifications to current operational access control systems due to unforeseen circumstances; and

**WHEREAS**, to ensure effective interoperability with existing controls and efficiency for maintenance, JCI was awarded the contract to provide labor and material to modify the existing system; and

**WHEREAS**, while performing the work, various discrepancies were discovered between the contracted design documents and existing conditions requiring unanticipated work to ensure full, consistent, and secure functionality; and

**WHEREAS**, to compensate JCI for these additional scope items, PDU is requesting the board to increase the provision for contract amendments by \$55,000.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board shall adopt a resolution authorizing the Director of the Project Development Unit or designee to execute a contract amendment with Johnson Controls, Inc. increasing the amount by \$55,000 for a new not-to-exceed agreement amount of \$211,864.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit or designee is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and term, so long as the modified term or services is/are within the current or revised fiscal provisions.

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