

**RESOLUTION NO. .**

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

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**RESOLUTION**

**AUTHORIZING AN AMENDMENT WITH THYSSEN KRUPP FOR ELEVATOR MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES, INCREASING THE AMOUNT BY \$150,000 FOR A NEW NOT-TO-EXCEED AMOUNT SHALL NOT EXCEED \$1,304,000 WITH NO CHANGE TO THE AGREEMENT TERM.**

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

**WHEREAS**, this board approved Resolution 075810, authorizing a three-year agreement for professional elevator maintenance with Thyssen Krupp; and

**WHEREAS**, Amendment No. 1 authorized the Director of Public Works to use the \$200,000 contingency funds in the agreement; and

**WHEREAS**, both parties now wish to amend the agreement to increase the maximum fiscal obligation by \$150,000, to a new not-to-exceed amount of \$1,304,000; and

**WHEREAS**, the amendment will not affect the original agreement end date of March 31, 2021; and

**WHEREAS**, the Director of Public Works has recommended that an amendment be entered with Thyssen Krupp to continue to provide elevator 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 amendment 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** as follows:

The President of the Board of Supervisors is hereby authorized and directed to execute said amendment, increasing the maximum fiscal obligation by \$150,000 for a new not to exceed amount of \$1,304,000 on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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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