RESOLUTION NO. 078362

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH XANITOS, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH NOVEMBER 25, 2021, AND INCREASING THE AMOUNT BY \$210,000, TO AN AMOUNT NOT TO EXCEED \$410,000

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

WHEREAS, since the beginning of the Covid-19 pandemic, San Mateo Medical Center (SMMC) experienced an increase in demand for cleaning and disinfection services throughout the hospital; and

WHEREAS, by using the SMMC group purchasing organization, on May 21, 2020, Xanitos, Inc. and the County entered into an agreement for cleaning and disinfection services for the term of May 26, 2020 through November 24, 2020, in an amount not to exceed \$100,000; and

WHEREAS, the agreement was amended on October 26, 2020 to extend the term of the agreement through May 25, 2021, and increase the amount by \$100,000 to an amount not to exceed \$200,000; and

WHEREAS, SMMC has an ongoing need for environmental consulting services to assess the June 15th reopening and the change of guidelines from Cal-OSHA; and

WHEREAS, the County and Xanitos, Inc. wish to enter into an amendment to

agreement extending the term of the agreement through November 25, 2021, and increasing the amount by \$210,000, to an amount not to exceed \$410,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 Chief of San Mateo County Health 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 3rd day of August, 2021

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.

Assistant Clerk of the Board of Supervisors