

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION 1) WAIVING THE REQUEST FOR PROPOSAL PROCESS; 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS, INC. TO PROVIDE MAINTENANCE OF THE CARDKEY SECURITY SYSTEM FOR THE TERM JULY 1, 2009, TO JUNE 30, 2012, FOR A MAXIMUM OBLIGATION OF \$655,442; AND 3) AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE 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 REVISED FISCAL PROVISIONS.**

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

**WHEREAS**, in 1998, Johnson Controls, Inc. (JCI) was selected through an RFP process conducted by the Sheriff's Office to provide an increased level of security for County facilities;

**WHEREAS**, the hardware and software technologies used by JCI are proprietary and can only be supported by JCI, this Board has determined that it is in the best interest of the County to waive the RFP process and hereby does so;

**WHEREAS**, both parties now wish to enter into an Agreement for JCI to provide cardkey maintenance and support for the period of July 1, 2009, to June 30, 2012, for a maximum obligation of up to \$655,442; and

**WHEREAS**, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to waive the Request for Proposal process and execute said Agreement as is approved by the County Counsel for and on behalf of the County of San Mateo and that the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief Information Officer or his designee shall be 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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