

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC., EXTENDING THE TERM THROUGH FEBRUARY 28, 2025, AND INCREASING THE AMOUNT AUTHORIZED TO BE EXPENDED UNDER THE AGREEMENT BY \$1,080,000 FOR A REVISED CONTRACT VALUE OF \$4,468,944

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

WHEREAS, the Project Development Unit (PDU) oversees ground-up construction performed by the County of San Mateo (County) and multiple large projects are underway; and

WHEREAS, to manage these critical and complex projects, the PDU requires support from specialty consults including construction management professionals; and

WHEREAS, following a competitive requestion for proposals process, in August 2017, this Board authorized an agreement with Vanir Construction Management, Inc. (Vanir) to on-call construction management services to the County; and

WHEREAS, since that time, Vanir has been utilized on multiple County projects including the Parking Structure 2, the Navigation Center, and Health Campus; and

WHEREAS, Vanir has assisted with effective management of these projects' schedules, costs, quality, safety, scopes, and overall project needs; and

WHEREAS, staff has requested that this Board authorize an amendment to the agreement with Vanir that will allow for the continued support required to complete the various capital projects currently under way; and

WHEREAS, there has been presented to this Board for consideration a form of amendment to the agreement with Vanir that will increase the maximum amount payable under the agreement by \$1,080,000, to \$4,468,944; and

WHEREAS, the Board has considered this form of amendment as to both form and substance and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute on behalf of the County an amendment to the agreement with Vanir Construction Management, Inc., extending the term through February 28, 2025, and increasing the amount authorized to be expended under the agreement by \$1,080,000 for a revised contract value of \$4,468,944.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to executed additional 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 \$100,000 in aggregate so long as the modified term and conditions is/are within the not to exceed amount of \$4,568,944.

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