

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT WITH CSG CONSULTANTS, INC. FOR THE PROVISION OF PLAN REVIEW SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2018 AND INCREASING THE PAYMENT LIMIT BY \$200,000, TO AN AMOUNT NOT TO EXCEED \$401,000**

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

**WHEREAS**, on July 16, 2015, the County and CSG Consultants, Inc., entered into an Agreement under which CGS Consultants, Inc., agreed to provide structural, mechanical, electrical, plumbing, and life safety plan check services; and

**WHEREAS**, this agreement has been amended three times such that the term of the Agreement now runs through June 30, 2017 and the maximum amount payable thereunder is \$201,000; and

**WHEREAS**, the parties now seek to further amend the Agreement to extend its term through June 30, 2018 and to increase the maximum amount payable thereunder by \$200,000, to \$401,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Fourth Amendment to the Agreement, reference to which is hereby made for further particulars, whereby CSG Consultants, Inc. will provide plan review services for the Planning and Building Department as described herein; and

**WHEREAS**, this Board has considered this Fourth Amendment to the Agreement and has 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 execute said Fourth Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED**, that the Community Development Director or his 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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