

RESOLUTION NO. 080440

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HOLLINS CONSULTING, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES INCREASING THE MAXIMUM AMOUNT AUTHORIZED TO BE EXPANDED BY \$300,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$625,000 WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on July 11, 2023 this Board approved Resolution No. 079814(d) authorizing an agreement with Hollins Consulting, Inc. (Hollins Consulting) for a not to exceed amount of \$300,000 for on-call construction management services for Capital Improvement Plan projects; and

WHEREAS, as authorized by Resolution No. 079814(d), the Director of Public Works executed Amendment No. 1 to increase the not to exceed amount of the agreement by \$25,000 for a new not to exceed amount of \$325,000; and

WHEREAS, Hollins Consulting is providing construction management services for the San Mateo Medical Center (SMMC) Prevent Self Harm and Ligature Project, the SMMC Fire Alarm System Upgrade Project, and the SMMC Pneumatic Tube System Project and increasing the not to exceed amount of the agreement is necessary to allow for their continued services on these projects and other Capital Improvement Program projects managed by the Department; and

WHEREAS, the Department is recommending an amendment to the Hollins Consulting agreement to increase the maximum amount authorized to be expanded by \$300,000, for a new not to exceed amount of \$625,000, with no change in term.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said Amendment No. 2 with Hollins Consulting 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 Director of Public Works or designee is authorized to execute contract amendments to modify the contract for services and/or term, as long as the modified term of services is/are within the current or revised fiscal provision.

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RESOLUTION NUMBER: 080440

Regularly passed and adopted this 11th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *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