RESOLUTION NO. 080589

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE ASSISTED STACK PARKING AND SHUTTLE SERVICES AGREEMENT WITH CORINTHIAN INTERNATIONAL PARKING SERVICES, INCREASING THE AMOUNT BY \$445,000 TO AN AMOUNT NOT TO EXCEED OF \$6,414,330; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS THAT MODIFY THE TERMS AND CONDITIONS OF THE AGREEMENT AND INCREASING THE CONTRACT VALUE BY \$25,000 IN AGGREGATE FOR A MAXIMUM NOT TO EXCEED VALUE OF \$6,439,330

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

WHEREAS, on October 2, 2018, this Board approved Resolution 076192, the Agreement with Corinthian International Parking Services, Inc. (Corinthian) for the assisted stack parking and shuttle services required to support the San Mateo Medical Center Renovation Project; and

WHEREAS, on April 9, 2019, this Board authorized an amendment to the Agreement, Resolution 076527, to add to the scope of work to the agreement for services in support of the County Office Building 3 (COB3) and Parking Structure 2 (PS2) Projects; and

WHEREAS, on December 8, 2020, this Board authorized a further amendment, Resolution 077892, to the agreement to add to its scope of services in support of the Cordilleras Health System Replacement Project; and

WHEREAS, the Board wishes to further amend the agreement with Corinthian to enable the project teams and clients to maintain the necessary assisted stack parking and shuttle services for the San Mateo Medical Center Renovation Project and the Cordilleras Health System Replacement Project, ensuring safe access and entry to the currently operational buildings through the effective period of August 1, 2024 - July 31, 2025; and

WHEREAS, the Board has been presented with a form of such amendment, which the Board has reviewed as to form and substance.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute an amendment to the Assisted Stack Parking and Shuttle Services Agreement with Corinthian International Parking Services, increasing the amount by \$445,000 to an amount not to exceed of \$6,414,330; and the Interim Director of the Project Development Unit, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement and increasing the contract value by \$25,000 in aggregate for a maximum not to exceed value of \$6,439,330.

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Regularly passed and adopted this 27th day of August, 2024

| AYES and in favor of said resolution: | |
|---------------------------------------|--|
| Supervisors: | NOELIA CORZO |
| | RAY MUELLER |
| | WARREN SLOCUM |
| | DAVID J. CANEPA |
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| NOES and against said resolution: | |
| Supervisors: | NONE |
| | |
| ABSENT Supervisor: | DAVE PINE |
| _ | |
| | MARTHA |
| | 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