

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO AMEND THE AGREEMENT WITH ADVANCED MANAGEMENT AND CONSULTING TO PROVIDE PROJECT MANAGEMENT AND SUPPORT SERVICES EXTENDING THE TERM THROUGH SEPTEMBER 9, 2024 AND INCREASING THE AMOUNT BY \$500,000.

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

WHEREAS, multiple large County capital projects are underway which will require intensified Project Development Unit (PDU) operations for several years; and

WHEREAS, the PDU requires substantial support from specialized consultants to appropriately manage these critical capital projects; and

WHEREAS, on July 25, 2019, this Board authorized an agreement with Advanced Management and Consulting LLC in an amount not to exceed \$600,000 with an expiration date of September 9, 2022; and

WHEREAS, the amendment will increase the amount by \$500,000 for a not to exceed amount of \$1,100,000 and extend the term for an additional 2 years through September 9, 2024; and

WHEREAS, County Counsel has reviewed and approved the Resolution and Amendment as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes an agreement with Advanced Management and

Consulting LLC to provide project and construction management support services extending the term for an additional 2 years through September 9, 2024 and increasing the amount by \$500,000 for a not to exceed amount of \$1,100,000.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to executed 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 \$25,000 in aggregate and term, so long as the modified term or services is/are within the current or revised fiscal provisions.

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