

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 6 WITH THE KPA GROUP, INC.
FOR ON-CALL ARCHITECTURAL SERVICES, INCREASING THE NOT-TO-EXCEED
AMOUNT BY \$650,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$2,000,000
WITH NO CHANGE IN TERM**

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

WHEREAS, on November 5, 2019, this Board approved Resolution No. 077031(c) authorizing an Agreement with The KPA Group, Inc. for on-call architectural services for projects involving California Department of Health Care Access and Information and other Capital Improvement Plan projects in a not-to-exceed amount of \$600,000 for the term of October 8, 2019 through October 7, 2022; and

WHEREAS, as authorized by Resolution No. 077031(c), the Director of Public Works executed Amendment No. 1 on August 2, 2022 to extend the term of the Agreement to October 7, 2024, with no change in the amount; and

WHEREAS, as authorized by Resolution No. 077031(c), the Director of Public Works executed Amendment No. 2 on December 18, 2023, to increase the not-to-exceed amount of the Agreement by \$25,000 for a new not-to-exceed amount of \$625,000 with no change in term; and

WHEREAS, on January 30, 2024, this Board authorized Resolution No. 080159 authorizing Amendment No. 3 to increase the not-to-exceed amount of the Agreement by \$300,000 for a new not-to-exceed amount of \$925,000 with no change in term; and

WHEREAS, on October 8, 2024, this Board authorized Resolution No. 080694 authorizing Amendment No. 4 to increase the not-to-exceed amount of the Agreement by \$400,000 for a new not-to-exceed amount of \$1,325,000 and extending the term of the Agreement through October 7, 2026; and

WHEREAS, as authorized by Resolution No. 080694, the Director of Public Works executed Amendment No. 5 on February 7, 2025, to increase the not-to-exceed amount of the Agreement by \$25,000 for a new not-to-exceed amount of \$1,350,000 and extend the term of the Agreement through October 7, 2027; and

WHEREAS, the Director of Public Works recommends increasing the not-to-exceed amount of the Agreement by \$650,000 for a new not-to-exceed amount of \$2,000,000 with no change in term by execution of Amendment No. 6, which will allow The KPA Group, Inc. to complete the architectural design services for the San Mateo Medical Center Elevator Project, the Elections Registration Compliance Project, and expediting of the design for the HSA Renovations at Bridgepointe Office Park to accommodate the vacation of leased space in advance of lease expirations, as well as other Capital Improvement Plan projects; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 6 with The KPA Group, Inc. for and on behalf of the County of San Mateo, and the Clerk of the 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 County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract for services, as long as the modified term of services is/are within the current or revised fiscal provision.

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