

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HARRIS MILLER MILLER & HANSON FOR CONTINUED SAN FRANCISCO INTERNATIONAL AIRPORT (SFO)/COMMUNITY ROUNDTABLE COORDINATOR SERVICES AND TRAINING, IN ADDITION TO AVIATION TECHNICAL SUPPORT SERVICES, EXTENDING THE TERM ONE YEAR THROUGH JUNE 30, 2026, AND INCREASING THE AMOUNT BY \$66,684 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$431,245

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

WHEREAS, on May 4, 2021 the County of San Mateo entered into an agreement with Harris Miller Miller & Hanson (HMMH) to provide aviation technical assistance to the San Francisco International Airport/Community Roundtable (Roundtable) for the period of July 1, 2021 through June 30, 2024 for a total amount not-to-exceed \$270,000 (the "Agreement"); and

WHEREAS, this Board of Supervisors authorized amendment 1 to the agreement with HMMH on January 25, 2022 to provide Roundtable Coordinator services, increasing the amount by \$40,000 for a new not-to-exceed amount of \$310,000 with no change to the contract term; and

WHEREAS, the parties amended the Agreement on April 23, 2024, to add additional funds of \$54,561, for a new not-to-exceed amount of \$364,561, and to extend the term to June 30, 2025; and

WHEREAS, both parties now wish to amend the agreement to increase the not-to-exceed amount in the amount of \$66,684 for a new not-to-exceed amount of

\$431,245 and to extend the term to June 30, 2026 to allow HMMH to continue to provide continued Roundtable Coordinator services and training, in addition to aviation technical support services; and

WHEREAS, this Board has been presented with the amendment and has approved of it as to both form and content and desires to enter into the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the President of the Board of Supervisors to execute said amendment 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 Planning and Building or their 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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