

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH EVO, INFO WAY SOLUTIONS AND TRIUNE INFOMATICS, INC. TO PROVIDE ON-CALL PROJECT MANAGEMENT SERVICES SPECIFIC TO AUDIO VISUAL AND INFORMATION TECHNOLOGY, FOR THE TERM APRIL 1, 2023, THROUGH MARCH 31, 2026, IN AN AMOUNT NOT TO EXCEED \$600,000 PER AGREEMENT, FOR A NOT TO EXCEED AMOUNT OF \$1,800,000 IN AGGREGATE

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

WHEREAS, multiple large new ground up capital construction projects managed by the Project Development Unit (PDU) are underway and will require the County to retain the professional audio visual and information technology (AV/IT) project management services; and

WHEREAS, the public interest will be served by competitively bidding and selecting qualified project management firms as additional support for the PDU on the various County construction projects; and

WHEREAS, on February 23, 2023, the Project Development Unit (PDU) conducted a formal Request for Proposal for on-call AV/IT project management consulting services and the AV/IT firms: EVO, Info Way Solutions, and Triune Infomatics, Inc. are qualified to provide professional AV/IT project management services; and

WHEREAS, the Director of the Project Development Unit has recommended that an agreement be entered into with these three firms: EVO, Info Way Solutions, and Triune Infomatics, Inc. to provide AV/IT project management services as needed to the County of San Mateo; and

WHEREAS, EVO, Info Way Solutions, and Triune Infomatics, Inc. shall effectively and efficiently ensure that all work assigned to their firm complies with the approved contract scope and County of San Mateo Information Technology.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the President of the Board to execute agreements with EVO, Info Way Solutions, and Triune Infomatics, Inc. for on-call AV/IT construction project management services for the term of April 1, 2023, through March 30, 2026, for a not to exceed amount of \$600,000 per Agreement, or \$1,800,000 in aggregate.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 in aggregate per agreement 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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