

**RESOLUTION NO. .**

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

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**RESOLUTION MEASURE K: AUTHORIZING AMENDMENT NO. 4 TO THE AGREEMENT WITH PERKINS+WILL, INC. FOR ARCHITECTURAL SERVICES FOR THE PESCADERO FIRE STATION NO. 59 PROJECT, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$136,461 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$2,989,637 WITH NO CHANGE IN TERM**

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

**WHEREAS**, on March 25, 2025, this Board approved Resolution No. 080993 authorizing the Project Development Unit (PDU) to enter into an Agreement with Perkins+Will, Inc. to provide architectural, engineering and related design services for the Pescadero Fire Station No. 59 Project (Project) in an amount not to exceed \$2,717,851 and authorizing the Director of the PDU to execute amendments to the agreement up to an aggregate amount not to exceed \$135,893, thereby increasing the not to exceed amount to \$2,853,744; and

**WHEREAS**, the Director of the PDU authorized Amendment Nos. One through Three to execute \$135,325 of available contingency for a new not-to-exceed amount of \$2,853,176; and

**WHEREAS**, the available contingency funds under this Agreement have nearly been exhausted and the Project requires additional services; and

**WHEREAS**, the Department of Public Works (Department) is managing the Project through completion and has recommended to this Board Amendment No. 4

increasing the not-to-exceed amount by an additional \$136,461 for a new not-to-exceed amount of \$2,989,637 with no change in term; and

**WHEREAS**, this Board has considered and concurs in the recommendation of the Director of Public Works; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors shall be, and is, hereby authorized and directed, to execute Amendment No. 4 with Perkins+Will, Inc. on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED**, the Director of Public Works or designee is authorized to execute contract amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the agreement term and agreement services as long as the modified services term or services is/are within the current or revised fiscal provision.

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