

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EDGAR LOPEZ AND ASSOCIATES, LLC TO CONTINUE TO PROVIDE ON-CALL GENERAL CONSULTING SERVICES FOR COUNTY CAPITAL PROJECTS INCREASING THE AMOUNT BY \$120,000 FOR A NOT TO EXCEED AMOUNT OF \$315,000

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 require intensified County Manager Project Development Unit (PDU) operations for approximately five years; and

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

WHEREAS, on March 1, 2020, PDU entered into an agreement with Edgar Lopez and Associates, LLC (ELA) to provide on-call general consulting services based on ELA's demonstration of competence and professional qualifications necessary for the performance of the services required at a fair and reasonable price; and

WHEREAS, since that time, ELA has successfully provided construction and project management services in support of multiple PDU projects including the Navigation Center and County Office Building 3 projects; and

WHEREAS, ELA continues to provide high quality consulting services in support of the PDU mission and project success, such services including construction

management, value engineering, facilitation of meetings and educational training, project assessment, project team assessment, review of internal controls and processes, claim evaluations, and other high-level public construction and administration consulting work; and

WHEREAS, Mr. Lopez possesses qualifications that are not available or replicable elsewhere such having served as City Architect for the City of San Francisco and having been responsible for directing the entitlement, design and construction of public projects valued in excess of \$5,000,000,000; and

WHEREAS, by executing the agreement, PDU will have the ability to continue to utilize the expertise of ELA that covers the full spectrum of a project including, but not limited to, owner representation, project and construction management, recommendations pertaining to preliminary studies and programming, California Environmental Quality Act process, due diligence, data gathering and analysis, design input and review, cost estimating, scheduling analysis, evaluation of work product, training, and enforcement of contract compliance; and

WHEREAS, based on the positive performance of ELA the administrative efficiencies promoted through continuing to source project management services through an existing agreement with ELA, PDU requests that this Board waive the RFP selection process for ELA's agreement finding that such a waiver is in the best interest of the County; and

WHEREAS, ELA, LLC has agreed to comply with the County's standard contract provisions.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution waiving the RFP selection process and authorizing the President of the Board to execute an amendment with ELA to increase the agreement amount by \$120,000 to a total amount of \$315,000 with all other terms and conditions remaining in effect.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute 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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