

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT
WITH CSG CONSULTANTS, INC. INCREASING THE AMOUNT BY \$62,000 TO AN
AMOUNT NOT TO EXCEED \$899,975, AND EXTENDING THE TERM THROUGH
SEPTEMBER 30, 2022**

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

WHEREAS, on October 1, 2019, the County and CSG Consultants, Inc., entered into an agreement under which CGS Consultants, Inc., agreed to provide structural, mechanical, electrical, plumbing, and life safety plan check services for a term of February 1, 2020 to June 30, 2021 in an amount not to exceed \$90,000; and

WHEREAS, on July 7, 2020, the Board approved an amendment to the agreement, increasing the not-to-exceed amount to \$390,000 and extending the term to June 30, 2021; and

WHEREAS, on October 19, 2021, the Board approved a second amendment to the agreement, increasing the not-to-exceed amount to \$837,975 and extending the term to June 30, 2022; and

WHEREAS, on April 21, 2022, the parties entered into a third amendment to add permit technician and building inspection services to the scope of services; and

WHEREAS, the parties now wish to further amend the agreement to increase the maximum amount payable thereunder by \$62,000 to a new not-to-exceed amount of \$899,975 and extend the term of the agreement through September 30, 2022; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement 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 Community Development Director or 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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