

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CAPITAL PROGRAM MANAGEMENT, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES TO INCREASE THE CONTRACT AMOUNT BY \$200,000, TO A NEW NOT-TO-EXCEED AMOUNT OF \$825,000; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT WITH CAPITAL PROGRAM MANAGEMENT, INC. TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR TO MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS ANY MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on or about April 23, 2019, the County of San Mateo entered into on-call service agreements with 17 professional consulting firms to expedite the delivery of projects for the San Mateo County Parks Department ("Parks Department"); and

WHEREAS, through this process, under Board Resolution No. 076576, the Parks Department entered into an agreement ("Agreement") with Capital Program Management, Inc. ("CPM") for on-call construction management services, for the term of April 23, 2019 to April 22, 2022, in an amount not to exceed \$600,000; and

WHEREAS, in order to advance critical projects, including the Memorial Park Wastewater Collection System Project and the Quarry Park Pump Track Project, on August 4, 2021, the Parks Department—acting within its powers as authorized by Board Resolution No. 076576—and CPM executed a First Amendment to the Agreement to

increase the Agreement's contract amount by \$25,000, to a new not-to-exceed amount of \$625,000; and

WHEREAS, to ensure timely and efficient completion of current construction projects, the Parks Department requests and recommends that the Board authorize a Second Amendment to the Agreement with CPM to increase the contract amount by \$200,000, to a new total not-to-exceed amount of \$825,000; and

WHEREAS, this Board has considered this recommendation by the Parks Department and has been presented with a form of such Second Amendment to the Agreement and has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of the Board of Supervisors is authorized to execute a Second Amendment to the Agreement with Capital Program Management, Inc. for on-call construction management services to increase the contract amount by \$200,000, to a new not-to-exceed amount of \$825,000; and
2. The Parks Director, or the Parks Director's designee, is authorized to execute further amendments to the Agreement with Capital Program Management, Inc. to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

* * * * *