

RESOLUTION NO. .

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SIXTH AMENDMENT WITH CAPITAL PROGRAM MANAGEMENT FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES, EXTENDING THE AGREEMENT TERM THROUGH JUNE 30, 2026, INCREASING THE MAXIMUM FISCAL OBLIGATION UNDER THE AGREEMENT BY \$55,000, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$1,277,000

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

WHEREAS, on January 4, 2022, after engaging in a competitive bidding process, the County entered into an agreement with Capital Project Management, Inc. (“CPM”) for on-call construction management services, which agreement, after previous amendments, currently includes a maximum fiscal obligation \$1,222,000 and a term that ends January 30, 2026 (“Agreement”); and

WHEREAS, on February 28, 2023, this Board authorized the County’s Department of Housing to execute and apply for a grant award of up to \$5,000,000 under the state’s Joe Serna Jr. Farmworker Housing Grant Program (“Serna Program”) to purchase and install manufactured homes for low-income Coastside farmworkers and their families at a site located within the City of Half Moon Bay; and

WHEREAS, the County and the City of Half Moon Bay, with assistance from CPM, worked to identify, develop, and complete the Stone Pine Cove Farm Labor Housing Project, which consists of 47 manufactured housing units purchased under the

Serna Program for low-income Coastside farmworkers and their families (“Stone Pine Cove Project”); and

WHEREAS, CPM has played, and will continue to play, a critical role in day-to-day project management, constructability review, coordination between the County and the multiple project stakeholders, and project close out for the Stone Pine Cove Project, which is expected to be fully completed by the end of Spring 2026; and

WHEREAS, there has been presented to this Board, for its review and consideration, a sixth amendment to the Agreement with CPM increasing the maximum fiscal obligation by \$55,000, from \$1,222,000 to \$1,277,000, and extending the term of the Agreement through June 30, 2026 (“Sixth Amendment”), and this Board desires to enter into the Sixth Amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute the Sixth Amendment to the Agreement with CPM, increasing the maximum fiscal obligation under the Agreement by \$55,000, from \$1,222,000 to \$1,277,000, and extending the term of the Agreement through June 30, 2026.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to execute additional amendments which modify the County’s maximum fiscal obligation under the Agreement by no more than \$25,000 (in aggregate) and/or modify the Agreement’s terms and conditions so long as the modified terms and conditions is/are within the current or revised fiscal provisions.

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