

**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 EVO, LLC., FOR CONTINUED CONSTRUCTION PROJECT MANAGEMENT SERVICES WITH FOCUS ON AUDIO/VIDEO (AV) AND INFORMATION TECHNOLOGY (IT) SERVICES, INCREASING THE CONTRACT VALUE BY \$198,800 FOR A NEW TOTAL FISCAL OBLIGATION OF \$905,800 AND EXTENDING THE CONTRACT TERM THROUGH DECEMBER 31, 2027**

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

**WHEREAS**, during the construction phases of planning, design, construction, and project close out, the essential design and implementation of technology significantly improves the functionality of a new building; and

**WHEREAS**, as technology evolves, the County is committed to incorporating these enhancements to enable staff and departments to experience and work with the latest technology; and

**WHEREAS**, on February 3, 2023, the Project Development Unit (PDU) conducted a formal Request for Proposals process (RFP) for On-Call AV/IT Project Management Services; and

**WHEREAS**, EVO LLC., was selected as one of two firms who would provide and consult with various project teams on AV technology for new construction, and the County has entered into a contract with EVO LLC for such project management services; and

**WHEREAS**, the County desires to continue contracting with EVO LLC for AV/IT project management and consulting services, as needed for the close out of the County Office Building 3 project, the North County (South San Francisco) Wellness Center project, the San Mateo Medical Center Renovation project, and the Pescadero Fire Station 59 project; and

**WHEREAS**, there has been presented to this Board for consideration an amendment to the Agreement with EVO, LLC to increase the maximum amount authorized to be expended by \$198,000 for a total amount of \$905,000 and to extend the contract term through December 31, 2027.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is authorized and directed to execute an amendment with EVO, LLC., for continued construction project management services with focus on Audio/Video (AV) and Information Technology (IT) services, increasing the maximum amount authorized to be expended by \$198,800 for new total maximum fiscal obligation of \$905,800 and extending the contract term through December 31, 2027.

**BE IT FURTHER RESOLVED** that the County Executive, 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 as long as the term or services is/are within the current or revised fiscal provisions.

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