

RESOLUTION NO. 080704

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE AN AMENDMENT TO THE COUNTY'S AGREEMENT WITH WEAVER AND TIDWELL, LLP TO SECURE ADDITIONAL CONSTRUCTION AUDIT SERVICES FOR CAPITAL PROJECTS, INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$350,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$492,080, TO EXTEND THE TERM THROUGH DECEMBER 31, 2026, AND TO MAKE OTHER AMENDMENTS

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

WHEREAS, in 2023, following a competitive procurement process, the County entered into an agreement (the "Agreement") with Weaver and Tidwell, LLP to provide professional construction audit services for County capital projects, including review of the County's Office Building 3 (COB3) construction project; and

WHEREAS, the County's financial team has found Weaver's services satisfactory and recommends expanding Weaver's work to include review of additional major capital construction projects currently active and underway; and

WHEREAS, the Board has been presented with and desires to enter into an amendment to the Agreement to secure additional construction audit services for capital projects, increase the County's maximum fiscal obligation by \$350,000 for a total not to exceed amount of \$492,080, to extend the term through December 31, 2026 and to make other amendments.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED to adopt a resolution authorizing the County Executive, or designee(s), to execute an

amendment to the agreement with Weaver and Tidwell, LLP to secure additional construction audit services for capital projects, increase the County's maximum fiscal obligation by \$350,000 for a total not to exceed amount of \$492,080, to extend the term through December 31, 2026 and to make other amendments.

BE IT FURTHER RESOLVED that the County Executive, or designee(s), is authorized to execute amendments to the Agreement 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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Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

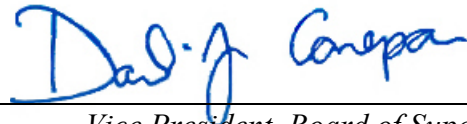
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisor:

WARREN SLOCUM



*Vice President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors