

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ADVANCED MANAGEMENT AND CONSULTING, LLC TO PROVIDE ON-CALL PROJECT AND CONSTRUCTION MANAGEMENT SERVICES, INCREASING THE AMOUNT PAYABLE BY \$400,000 FOR A REVISED NOT TO EXCEED CONTRACT VALUE OF \$1,500,000**

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

**WHEREAS**, in August 2019, following a request for proposal process, this Board approved an agreement with Advanced Management and Consulting, LLC (AMC); and

**WHEREAS**, through a subsequent Board authorized amendment, the agreement term was extended to September 9, 2024, and the not to exceed amount increased to \$1,100,000; and

**WHEREAS**, AMC has provided excellent service on several large PDU projects including the County Parking Structure 2, Lathrop House Relocation, Skylonda Fire Station 58, and the San Mateo Medical Center Renovation Project; and

**WHEREAS**, based on their positive performance, staff recommends the County continue to work with AMC through project completion; and

**WHEREAS**; by executing this further amendment to the AMC Agreement, the contract value will increase by \$400,000 for a revised not to exceed amount of \$1,500,000, with the increase to cover the cost of anticipated work for current projects.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is authorized and directed to execute an amendment to the agreement with Advanced Management and Consulting, LLC to provide on-call project and construction management services, increasing the amount payable by \$400,000 for a revised not-to-exceed amount of \$1,500,000.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by up to \$25,000 additional in aggregate.

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