

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 KEITH ANDERSON CONSULTING TO PROVIDE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES, EXTENDING THE TERM THROUGH SEPTEMBER 9, 2023, AND INCREASING THE AMOUNT PAYABLE BY \$250,000 FOR A NOT-TO-EXCEED AMOUNT OF \$850,000

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

WHEREAS, multiple large County capital projects are underway which will require intensified Project Development Unit (PDU) operations for several years; and

WHEREAS, the PDU requires substantial support from specialized consultants to appropriately manage these critical capital projects; and

WHEREAS, on July 25, 2019, this Board authorized an agreement with Keith Anderson Consulting in an amount not to exceed \$600,000 with an expiration date of September 9, 2022; and

WHEREAS, the parties now seek to amend the agreement and the amendment will increase the amount payable under the contract by \$250,000 for a not to exceed amount of \$850,000 and extend the term to September 9, 2023; and

WHEREAS, a form of such amendment has been presented to and approved by this Board as to both form and substance.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes an amendment to the agreement with Keith Anderson Consulting to provide on-call project management support services for the Project Development Unit extending the term through September 9, 2023 and increasing the total maximum fiscal obligation by \$250,000 for a not to exceed amount of \$850,000.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to executed 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 no more than \$25,000 in aggregate and term, so long as the modified term or services is/are within the current or revised fiscal provisions.

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