

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 3 WITH THE KPA GROUP, INC.
FOR ON-CALL ARCHITECTURAL SERVICES, INCREASING THE AMOUNT BY
\$300,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$925,000 WITH NO CHANGE
IN TERM**

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

WHEREAS, this Board approved Resolution No. 077031(c) authorizing an agreement with The KPA Group, Inc. for a not to exceed amount of \$600,000 for on-call architectural services for projects involving California Department of Health Care Access and Information (HCAI), as well as other Capital Improvement Plan projects; and

WHEREAS, as authorized by Resolution No. 077031(c), the Director of Public Works executed Amendment No. 1 to extend the term of the agreement to October 7, 2024 with no change in amount; and

WHEREAS, as authorized by Resolution No. 077031(c), the Director of Public Works executed Amendment No. 2 on December 18, 2023 to increase the amount of the agreement by \$25,000 for a new not to exceed amount of \$625,000 with no change in term; and

WHEREAS, the Department is requesting to amend The KPA Group, Inc.'s agreement for an additional \$300,000 for a new not to exceed amount of \$925,000 with no change in term.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 3 with The KPA Group, Inc. for and behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Public Works or designee is authorized to execute contract amendments to modify the contract for services, as long as the modified term of services is/are within the current or revised fiscal provision.

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