

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
COBALT LLC. TO CONTINUE TO PROVIDE CONSTRUCTION MANAGEMENT
SERVICES FOR COUNTY PROJECTS, INCREASING THE AMOUNT BY \$1,000,000
TO AN AMOUNT NOT TO EXCEED \$8,199,000**

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

WHEREAS, in January 2017 this Board approved the formation of the Project Development Unit (PDU) to oversee ground up construction for County projects; and

WHEREAS, multiple large projects are underway, such as the Cordilleras Health System Replacement, San Mateo Medical Center Renovation, South San Francisco Wellness Center and the nearly completed County Office Building 3, continued project management support is essential; and

WHEREAS, on January 1, 2019 the County entered into an agreement with Design Build Development Group, Inc. (DBDG), now referred to as Cobalt Consulting Group LLC, to provide specialized capital project management and other support services; and

WHEREAS, on November 17, 2020 this Board authorized an amendment to the agreement increasing the amount to \$2,199,000; and

WHEREAS, on April 1, 2022 an amendment accepting the business merger of DBDG to Cobalt LLC. and the transfer of the County's Agreement, and all subsequent DBDG amendments to Cobalt LLC via an Assignment Authorization letter dated March 30, 2022, and pursuant to Paragraph 9 of the original agreement 84700-19-0015; and

WHEREAS, on April 5, 2022 this Board authorized resolution R078807 that amended the agreement value to \$7,199,000; and

WHEREAS, the positive performance of Cobalt has demonstrated capacities in providing project and construction management support and the PDU wishes to execute this Amendment for the continuation of uninterrupted support; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County confirms any further requirement for Request for Proposals related to the amendment to Cobalt's agreement is hereby waived.

BE IT FURTHER RESOLVED that this Board of Supervisors authorizes the President of this Board to Execute an amendment with Cobalt LLC. To continue to provide construction management services for County projects and increasing the amount by \$1,000,000 for a new not to exceed amount of \$8,199,000.

BE IT FURTHER RESOLVED that the Interim Director of the Project Development Unit or his/her 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 no more than \$25,000 (in aggregate), modifications to the vendor's name to recognize business acquisitions, partnerships, and similar realignments, so long as the modified term or services is/are within the current or revised fiscal provisions.

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