

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HARRIS MILLER MILLER & HANSON FOR THE PROVISION OF AVIATION TECHNICAL SUPPORT SERVICES FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT/COMMUNITY ROUNDTABLE, INCREASING THE AMOUNT BY \$54,561 TO AN AMOUNT NOT-TO-EXCEED \$364,561 AND EXTENDING THE TERM THROUGH JUNE 30, 2025

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

WHEREAS, on May 4, 2021 the County of San Mateo entered into an agreement with Harris Miller Miller & Hanson (HMMH) to provide aviation technical assistance to the San Francisco International Airport/Community Roundtable (Roundtable) for the period of July 1, 2021 through June 30, 2024 for a total amount not-to-exceed \$270,000 (the "Agreement"); and

WHEREAS, this Board of Supervisors authorized amendment 1 to the agreement with HMMH on January 25, 2022 to provide Roundtable Coordinator services, increasing the amount by \$40,000 for a new not-to-exceed amount of \$310,000 with no change to the contract term; and

WHEREAS, both parties now wish to amend the agreement to increase the not-to-exceed amount by \$54,561 to allow HMMH to continue to provide aviation technical

support services to the Roundtable, for a new total amount not-to-exceed \$364,561 and to extend the contract term end date through June 30, 2025; and

WHEREAS, this amendment has been approved by Procurement and will minimize additional turnover in the Roundtable organization while two key Roundtable staff positions are being replaced this year; and

WHEREAS, this Board has been presented with the amendment and has approved of it as to both form and content and desires to enter into the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the President of the Board of Supervisors to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Director of Planning and Building or their designee is authorized to execute contract amendments 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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