

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH VANCE BROWN, INC., FOR CONSTRUCTION SERVICES TO BE PROVIDED AT 330 BRADFORD STREET, REDWOOD CITY, CALIFORNIA, TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$1,735,799 TO AN AMOUNT NOT TO EXCEED \$32,409,350

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

WHEREAS, in March 2021, this Board approved the Sheriff's Headquarters Center Project; and

WHEREAS, the project includes renovation of the Old Maguire Jail and construction of a new fifth floor to convert the entire facility into a Sheriff's Office Headquarters, which will house nearly all Sheriff's Office administrative staff; and

WHEREAS, in August 2022, Amendment One to the Agreement was approved (Resolution No. 078598) which increased the contract amount to cover costs for excluded items not covered by the contract base fee; and

WHEREAS, in July 2023, Amendment Two to the Agreement was approved (Resolution No. 079818) which further increased the contract amount to cover costs for excluded items not covered by the contract base fee; and

WHEREAS, the parties would like to further amend the Agreement to increase the amount in order to cover the costs of the installation and percurrent of security

related items including, but not limited to, network switches, security viewing stations, a building paging system, and security bollards; and

WHEREAS, this Amendment Three increases the cost of services not covered by the contract base fee by \$1,735,799 to an amount not to exceed \$32,409,350; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed 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 Sheriff or Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by not 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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