

RESOLUTION NO. 080582

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LGV CONSULTING FOR PROJECT MANAGEMENT SERVICES, INCREASING THE AMOUNT BY \$50,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$249,999 AND EXTENDING THE TERM BY SIX MONTHS THROUGH DECEMBER 31, 2024

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 which includes renovation of the Old Maguire Jail and construction of a new fifth floor; and

WHEREAS, the Sheriff’s Headquarters Center will accommodate most of the Sheriff’s Office personnel that previously worked in the Hall of Justice; and

WHEREAS, in May 2022, the Sheriff’s Office entered into a contract with LGV Consulting for project management services to include managing the Sheriff’s Headquarters Center Project and serving as a coordinating liaison with all Sheriff’s Office bureaus/units, consultants, contractors, and architects; and

WHEREAS, LGV Consulting has been instrumental so far in providing project management leadership and oversight for this project; and

WHEREAS, an amendment to extend the term and increase the amount of the agreement is required in order to allow the contractor to manage the project through completion; and

WHEREAS, the Sheriff's Office is requesting the Request for Proposals process be waived as this contractor possesses the required skills and subject matter expertise to provide the needed project management representation and oversight for the Sheriff's Office Headquarters Center Project; and

WHEREAS, both parties now wish to amend the agreement to extend the term of the agreement for six months through December 31, 2024 and increase the amount by \$50,000 for an amount not to exceed \$249,999; and

WHEREAS, this Board has been presented with a form of such amendment and has examined and approved same 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 of Supervisors be, and is hereby authorized and directed to execute said agreement for and on 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 Sheriff or Sheriff's designee is authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000, 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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Regularly passed and adopted this 13th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors