

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: AN AMENDMENT TO THE AGREEMENT WITH GANNETT FLEMING INC., DBA VERTICAL TRANSPORTATION EXCELLENCE FOR ELEVATOR CONSULTING SERVICES EXTENDING THE CURRENT TERM OF THE AGREEMENT FROM JUNE 6, 2017 TO JUNE 30, 2021 AND INCREASE THE MAXIMUM FISCAL OBLIGATION AMOUNT BY \$200,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$500,000; AND B) THE DIRECTOR OF PUBLIC WORKS OR THE DIRECTOR'S DESIGNEE 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Department of Public Works issued a Request for Qualifications in October 2016, which complied with the County's formal Request for Proposal seeking on-call, professional consultants who specialized in design, modernization, and contract maintenance analysis of vertical transportation; and

**WHEREAS**, three elevator consulting firms submitted their proposals and Gannett Fleming Inc., dba Vertical Transportation Excellence (VTX) was selected through process, as offering the best comprehensive vertical transportation consulting design, engineering and maintenance surveying services; and

**WHEREAS**, VTX is currently working on the plans and specifications for the retrofit of elevators E3 and E7 in the Hall of Justice and replacement of the elevator at Safe Harbor Homeless Shelter, as well as, providing consulting services overseeing the

Department's maintenance contract with ThyssenKrupp; and

**WHEREAS**, the parties wish to amend the term date of the contract to June 30, 2021 and increase the maximum fiscal obligation from \$300,000 to \$500,000; and

**WHEREAS**, the Director of Public Works is recommending the amendment with VTX be approved for the continued work on the capital improvement project, Countywide Elevator Improvement Project and where this Board concurs with the recommendation; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors 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 NOW THEREFORE**, the Director of Public Works or 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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