

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE AN AMENDMENT TO THE COUNTY’S AGREEMENT WITH WEAVER AND TIDWELL, LLP TO SECURE ADDITIONAL CONSTRUCTION AUDIT SERVICES FOR CAPITAL PROJECTS, INCREASING THE COUNTY’S MAXIMUM FISCAL OBLIGATION BY \$350,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$492,080, TO EXTEND THE TERM THROUGH DECEMBER 31, 2026, AND TO MAKE OTHER AMENDMENTS**

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

**WHEREAS**, in 2023, following a competitive procurement process, the County entered into an agreement (the “Agreement”) with Weaver and Tidwell, LLP to provide professional construction audit services for County capital projects, including review of the County’s Office Building 3 (COB3) construction project; and

**WHEREAS**, the County’s financial team has found Weaver’s services satisfactory and recommends expanding Weaver’s work to include review of additional major capital construction projects currently active and underway; and

**WHEREAS**, the Board has been presented with and desires to enter into an amendment to the Agreement to secure additional construction audit services for capital projects, increase the County’s maximum fiscal obligation by \$350,000 for a total not to exceed amount of \$492,080, to extend the term through December 31, 2026 and to make other amendments.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** to adopt a resolution authorizing the County Executive, or designee(s), to execute an

amendment to the agreement with Weaver and Tidwell, LLP to secure additional construction audit services for capital projects, increase the County's maximum fiscal obligation by \$350,000 for a total not to exceed amount of \$492,080, to extend the term through December 31, 2026 and to make other amendments.

**BE IT FURTHER RESOLVED** that the County Executive, or designee(s), is authorized to execute amendments to the Agreement 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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