RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TAYLOR DESIGN EXTENDING TERM OF THE CONTRACT BY 1 YEAR FOR A NEW EXPIRATION DATE OF AUGUST 4, 2018

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

WHEREAS, in January 2017, the County Manager's Project Development Unit (PDU) was formed to oversee and manage County ground up construction; and

WHEREAS, in March 2017, the Board held a Study Session to consider Feasibility and Master Plan recommendations for County capital improvements; and

WHEREAS, at the conclusion of the Study Session, direction was given to the County Manager and the PDU to pursue the recommended capital improvements; and

WHEREAS, on August 6, 2013, the Board approved a $300,000 agreement with Taylor Design for architectural consulting services; and

WHEREAS, on July 26, 2016, the Board approved an amendment extending the agreement by one year and increasing the not-to-exceed amount to $600,000; and

WHEREAS, Taylor Design has been used for architectural consulting services on the San Mateo County Medical Center Campus OSHPD compliance project and the PDU recommends extending the agreement's expiration date to August 4, 2018 so that Taylor Design can provide consultation on ongoing and anticipated tasks related to County capital projects; and

WHEREAS, approval of this resolution will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing projects that provide regional benefits to County residents.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Taylor Design extending term of the contract by 1 year for a new expiration date of August 4, 2018.

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