

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND
AUTHORIZING EXECUTION OF AN AGREEMENT WITH GORDON HUETHER +
PARTNERS INC. FOR ARTIST AND FABRICATION SERVICES FOR THE TERM
AUGUST 4, 2020, THROUGH AUGUST 3, 2023, IN AN AMOUNT NOT TO EXCEED
\$350,000**

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

WHEREAS, presently, San Mateo County does not have a memorial to honor the courage and sacrifice of all veterans, including 27,000 living in San Mateo County, and first responders – those who answered their county’s and community’s call with service, bravery and honor; and

WHEREAS, Supervisorial District 4 has requested to transfer \$350,000 of its District-Discretionary **Measure K** funding to the Project Development Unit (PDU) to commission a public art memorial, to be located at the San Mateo County Government Center, as a place to honor, reflect and educate future generations about the service and sacrifice to our county and country by these brave men and women; and

WHEREAS, PDU will work with Gordon Huether + Partner Inc to design, build and install this memorial; and

WHEREAS, members of the PDU Art Committee, the San Mateo County Veterans Commission, and the San Mateo County Arts Commission will work with the artist to finalize the design of the memorial; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals process for this agreement due to the Contractor's familiarity with the County's Arts Commission and the County's vision for the veterans memorial ; and

WHEREAS, both parties wish to enter into said agreement for the term August 4, 2020 through August 3, 2023, in an amount not to exceed \$350,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals Process is waived and the Board of Supervisors is authorized and directed to approve said agreement for and on behalf of the County and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the County Manager or his designee 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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