

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ADVANCED MANAGEMENT AND CONSULTING, LLC TO PROVIDE PROJECT AND
CONSTRUCTION CONTRACT REVIEW SUPPORT AND MANAGEMENT SERVICES,
INCREASING THE CONTRACT BY \$392,520, FOR A REVISED NOT TO EXCEED
VALUE OF \$1,117,520, WITH NO CHANGE TO THE TERM**

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

WHEREAS, on September 8, 2023, the Project Development Unit (PDU) conducted a formal Request for Proposals for Project and Construction Management Services, and a County interdepartmental selection committee reviewed submissions selected firms including Advanced Management and Consulting, LLC (AMC); and

WHEREAS, on September 10, 2024, PDU entered into a departmental independent professional services agreement with AMC for an amount not to exceed \$199,000 for a term of September 10, 2024, through September 9, 2027, and subsequent amendments to the agreement have increased the maximum authorized to be expended to \$725,000; and

WHEREAS, AMC is an independent contractor that has provided successful third-party construction management consulting services on multiple County construction contracts; and

WHEREAS, AMC has provided construction management support on the Cordilleras Health Campus, County Office Building 3, San Mateo Medical Center, Parking Structure 2, and the Navigation Center; and

WHEREAS, executing the amendment to the agreement with AMC to continue provision of necessary services and is expected to cover the duration and cost through completion of current project assignments; and

WHEREAS, a form of amendment to increase the maximum amount authorized to be expended under the agreement by \$392,520 to an amount not to exceed \$1,117,520 has been presented to this Board, which the Board desires to enter into.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute an amendment to the Agreement with Advanced Management and Consulting, LLC to provide on-call project and construction management services, increasing the amount payable by \$392,520 for a revised not to exceed contract value of \$1,117,520.

BE IT FURTHER RESOLVED that the Interim Director of the Project Development Unit, or designee, is authorized to execute contracts amendments which modify the County's maximum fiscal obligation by no more than \$25,000, in aggregate, per agreement and/or modify the contract terms and/ or services including but not limited to the projects to which the consultant is assigned so long as the modified terms or services is/are within the current or revised fiscal provisions.

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