

RESOLUTION NO. .

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

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MEASURE K: ADOPT A RESOLUTION AMENDING THE CONTRACT WITH KMD ARCHITECTS BY \$20,000 TO A NEW, NOT-TO-EXCEED AMOUNT OF \$118,000 TO PROVIDE ADDITIONAL CONSULTING SERVICES AT THE CHILDREN'S RECEIVING HOME

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

WHEREAS, On April 3, 2017, the County entered into an architectural design service agreement with KMD Architects to provide construction documents for the renovation of the Children's Receiving Home, which must be completed by June 30, 2018; and

WHEREAS, the renovation involves creating new rooms and modifying existing spaces to provide therapy to the children residing in the Receiving Home, as required by the State's Continuum of Care Reform to operate the facility as a Short-Term Residential Therapeutic Program (STRTP); and

WHEREAS, The Department of Public Works recommends retaining KMD Architects, as the architect of record, to provide additional design services needed due to changes in the project's design and construction administration during the renovation project, which was not included in the original scope of work; and

WHEREAS, **Measure K** is a half-cent, general sales tax initially approved by

the San Mateo County voters (as **Measure A**) in November 2012 for 10 years, and extended by the voters in November 2016 for an additional 20 years, to 20143; and

WHEREAS, there are sufficient funds available in the **Measure K** Trust Fund for this purpose.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said amendment with KMD Architects for additional consulting services at the Children's Receiving Home, increasing the amount of the contract by \$20,000, to a new, not-to-exceed amount of \$118,000.

BE IT FURTHER RESOLVED THAT, the Director of Public Works, or his 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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