

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO A) EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SKIDMORE, OWENS, AND MERRILL, LLP INCREASING THE AGREEMENT AMOUNT BY \$658,615.70 FOR AN ADJUSTED CONTRACT SUM OF \$12,303,041.20; AND B) THE COUNTY EXECUTIVE, OR DESIGNEE,, TO EXECUTE SUBSEQUENT ARCHITECTURAL SERVICES REQUESTS THE MODIFY THE TERMS AND CONDITIONS OF THE AGREEMENT AND INCREASING THE CONTRACT VALUE UP TO \$50,000 FOR A NOT TO EXCEED FINAL AGREEMENT AMOUNT OF \$12,353,041.20

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

WHEREAS, on June 23, 2020, this Board adopted Resolution No. 077488 authorizing an agreement with Skidmore, Owens, and Merrill (SOM) for architectural services for County Office Building 3 (COB3); and

WHEREAS, COB3 is the nation's first mass timber civic building designed to achieve net-zero energy performance and the building's innovative features have established it as an influential and award-winning model for sustainable and practical civic architecture; and

WHEREAS, the amendment authorizes payment for essential extended services rendered by SOM beyond the initially contracted for duration and such services include, *inter alia*: (1) extended construction administration; (2) extended

commissioning; and (3) owner-requested design modifications necessary to meet updated or newly identified operational and functional needs.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the President of the Board of Supervisors to execute an amendment to the agreement with Skidmore, Owens, & Merrill, LLP increasing the agreement amount by \$658,615.70 for a new adjusted contact amount of \$12,303,041.20.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to execute further amendments which modify the County's maximum fiscal obligation by no more than \$50,000 in aggregate and modify the terms or services within the authorized fiscal limits for a not to exceed final contract amount of up to \$12,353,041.20.

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