

## **RESOLUTION NO. 080407**

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

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#### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COBALT CONSULTING GROUP, LLC FOR PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES ON COUNTY PROJECTS, INCREASING THE AMOUNT BY \$1,650,000 TO AN AMOUNT NOT TO EXCEED \$9,849,000**

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

**WHEREAS**, in January 2017 this Board approved the formation of the Project Development Unit (PDU) to oversee ground up construction for County projects; and

**WHEREAS**, multiple large projects are underway, including the Cordilleras Health System Replacement, San Mateo Medical Center Renovation, South San Francisco Wellness Center, and the nearly completed County Office Building 3, and the continued project management support is essential; and

**WHEREAS**, on January 1, 2019, the County entered into an agreement with Design Build Development Group, Inc. (DBDG) to provide specialized capital project management and other support services; and

**WHEREAS**, on November 17, 2020, the Board authorized an amendment to the agreement increasing the amount to payable \$2,199,000; and

**WHEREAS**, on April 1, 2022, an amendment authorizing the assignment of the agreement from DBDG to Cobalt Consulting Group LLC, as the result of a merger was executed; and

**WHEREAS**, on April 5, 2022, the Board authorized resolution No. 078807, which increased the maximum amount payable under the Agreement to \$7,199,000; and

**WHEREAS**, on December 12, 2023, the Board authorized resolution No. 080075, which increased the maximum amount payable under the Agreement to \$8,199,000; and

**WHEREAS**, the County desires the continued support from Cobalt Consulting Group, LLC for the pending projects.

**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 with Cobalt Consulting Group LLC to continue to provide project management and construction management services for the on-going County projects and to increase the agreement amount by \$1,650,000 for a new not to exceed amount of \$9,849,000.

**BE IT FURTHER RESOLVED** that the Interim Director of the Project Development Unit or designee is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 modifications to the vendor's name to recognize business acquisitions, partnerships, and similar realignments, so long as the modified term or services is/are within the current or revised fiscal provisions.

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RESOLUTION NUMBER: 080407

*Regularly passed and adopted this 11<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*