

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BRUCE HARRIS & ASSOCIATES, INC., FOR THE COUNTYWIDE GIS PARCEL FABRIC CONSTRUCTION EXTENDING THE TERM THROUGH DECEMBER 31, 2020 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$309,115, FOR A NEW NOT TO EXCEED AMOUNT OF \$2,391,345**

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

**WHEREAS**, County of San Mateo Assessor-County Clerk-Recorder-Elections (ACRE) conducted a Request for Proposals in June 2016 seeking vendors to construct the Geographic Information Systems (GIS) records for approximately 230,000+ assessor parcels within the San Mateo County; and

**WHEREAS**, on June 27, 2017, this Board approved Resolution Number (No.) 075260, which authorized the agreement with Bruce Harris & Associates, Inc., for the countywide mapping of full cadastral data, from July 1, 2017 through December 31, 2019 in the amount of \$2,082,230; and

**WHEREAS**, on June 19, 2018, the Assessor-County Clerk-Recorder & Chief Elections Officer authorized Amendment No.1 to the agreement with Bruce Harris & Associates, Inc. to change the payment fee schedule and terms; and

**WHEREAS**, ACRE requests that this Board authorize Amendment No. 2 to extend the term through December 31, 2020, and increase the agreement amount by

\$309,115 to \$2,391,345; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Assessor-County Clerk-Recorder & Chief Elections Officer.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:**

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 2 to Agreement with Bruce Harris & Associates, Inc., for the countywide GIS parcel fabric construction on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
  
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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