RESOLUTION NO. 080565

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EVO LLC TO PROVIDE ON-CALL AUDIO VISUAL AND INFORMATION TECHNOLOGY PROJECT MANAGEMENT CONSULTING SERVICES, INCREASING THE CONTRACT VALUE BY \$82,000 FOR A MAXIMUM NOT TO EXCEED VALUE OF \$707,000; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OF SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on February 23, 2023, the Project Development Unit (PDU) conducted a formal Request for Proposal for on-call audio visual and information technology project management consulting services, and

WHEREAS an internal County selection committee comprised of PDU and the Information Services Department reviewed the submissions received and recommended selection of EVO; and

WHEREAS, EVO continues to provide Information Technology Project

Management Services on several major capital projects including: Cordilleras Health

Campus, County Office Building 3, South San Francisco Wellness Center, and the San

Mateo Medical Center Renovation Project; and

WHEREAS, based upon EVO's positive performance, PDU recommends that the County continue to work with EVO; and

WHEREAS, by executing this amendment, the PDU will release task orders as needed to EVO; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the President of the Board of Supervisors to execute an amendment to the agreement with EVO LLC to provide on-call audio visual and information technology project management consulting services, increasing the contract value by \$82,000 for a maximum not to exceed value of \$707,000.

BE IT FURTHER RESOLVED that the Director of the Project Development
Unit, or designee, is authorized to execute contract amendments which modify the
County's maximum fiscal obligation by no more than \$25,000 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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RESOLUTION NUMBER: 080565

Regularly passed and adopted this 13th day of August, 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