

**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**

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**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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