

RESOLUTION NO. _____

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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