

## **RESOLUTION NO. 080832**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
STUDIO MIERS CHOU POON FOR THE EAST PALO ALTO CITY HALL  
IMPROVEMENTS PROJECT, INCREASING THE NOT TO EXCEED AMOUNT BY  
\$40,000, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$740,050, WITH NO CHANGE  
TO THE AGREEMENT TERM**

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

**WHEREAS**, this Board adopted Resolution No. 077013, authorizing an Agreement with Swatt Miers Architects for architectural and engineering services for the East Palo Alto City Hall Improvements Project (Project) from October 22, 2019 to October 22, 2022, in the amount of \$500,050 and authorizing the Director of Public Works, or designee, to execute contract amendments in the amount not-to-exceed \$200,000 for a not-to-exceed amount of \$700,050; and

**WHEREAS**, as authorized by Resolution No. 077013, the Director of Public Works executed Amendment Nos. 1 through 6 extending the term of the agreement and increasing the not-to-exceed amount to \$700,050; and

**WHEREAS**, Amendment No. 6 further assigned the agreement from "Swatt Miers Architects" to "Studio Miers Chou Poon" and extended the term of the Agreement through December 31, 2024; and

**WHEREAS**, the Director of Public Works recommends an amendment to the Agreement with Studio Miers Chou Poon increasing the not to exceed amount by \$40,000 for a new not-to-exceed amount of \$740,050 to facilitate completion of the Project; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute an amendment to the Agreement with Studio Miers Chou Poon to facilitate completion of the East Palo Alto City Hall Improvements Project.

**BE IT FURTHER RESOLVED**, the Director of Public Works is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 or \$765,050 in aggregate, and/or modify the contract terms and term dates 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: 080832

*Regularly passed and adopted this 10<sup>th</sup> day of December, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisor:*

NONE

*Absent Supervisor:*

RAY MUELLER



*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*