

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ADVANCED MANAGEMENT AND CONSULTING, LLC TO PROVIDE ON-CALL
PROJECT AND CONSTRUCTION MANAGEMENT SERVICES, INCREASING THE
AMOUNT PAYABLE BY \$1,000,000 FOR A REVISED NOT TO EXCEED CONTRACT
VALUE OF \$2,500,000**

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

WHEREAS, in August 2019, following a request for proposal process, this Board approved an agreement with Advanced Management and Consulting, LLC (AMC); and

WHEREAS, through a subsequent Board authorized amendment, the agreement term was extended to September 9, 2024, and the not to exceed amount increased to \$1,100,000; and

WHEREAS, AMC has provided excellent service on several large Project Development Unit projects including the County Parking Structure 2, Lathrop House Relocation, Skylonda Fire Station 58, Navigation Center, and the San Mateo Medical Center Renovation Project; and

WHEREAS, based on the positive performance, staff recommends the County continue to work with AMC through project completion; and

WHEREAS; by executing this further amendment to the AMC Agreement, the contract value will increase by \$1,000,000 for a revised not to exceed amount of \$2,500,000, with the increase to cover the cost of anticipated work for current projects; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is authorized and directed to execute an amendment to the agreement with Advanced Management and Consulting, LLC to provide on-call project and construction management services, increasing the amount payable by \$1,000,000 for a revised not-to-exceed amount of \$2,500,000.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by up to \$25,000 additional in aggregate.

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