

**RESOLUTION NO. 080694**

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 4 WITH THE KPA GROUP, INC.  
FOR ON-CALL ARCHITECTURAL SERVICES, INCREASING THE AMOUNT BY  
\$400,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,325,000 AND EXTENDING  
THE TERM THROUGH OCTOBER 7, 2026**

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

**WHEREAS**, on November 5, 2019 this Board approved Resolution No. 077031(c) authorizing an agreement with The KPA Group, Inc. for a term of October 8, 2019 through October 7, 2022 with a not-to-exceed amount of \$600,000 for on-call architectural services for projects involving California Department of Health Care Access and Information and other Capital Improvement Plan projects; and

**WHEREAS**, as authorized by Resolution No. 077031(c), the Director of Public Works executed Amendment No. 1 to extend the term of the agreement to October 7, 2024 with no change in amount; and

**WHEREAS**, as authorized by Resolution No. 077031(c), the Director of Public Works executed Amendment No. 2 on December 18, 2023, to increase the not-to-exceed amount of the agreement by \$25,000 for a new not-to-exceed amount of \$625,000 with no change in term; and

**WHEREAS**, on January 30, 2024 this Board authorized Resolution No. 080159 authorizing Amendment No. 3 to increase the not-to-exceed amount of the agreement by \$300,000 for a new not-to-exceed amount of \$925,000 with no change in term; and

**WHEREAS**, the Director of Public Works recommends increasing the not-to-exceed amount of the agreement by \$400,000 for a new not-to-exceed amount of \$1,325,000 and extending the term of the agreement through October 7, 2026 by execution of Amendment No. 4; 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 be and is hereby authorized and directed to execute said Amendment No. 4 with The KPA Group, Inc. for and behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or designee, is authorized to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract for services, as long as the modified term of services is/are within the current or revised fiscal provision.

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*Regularly passed and adopted this 8<sup>th</sup> day of October, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

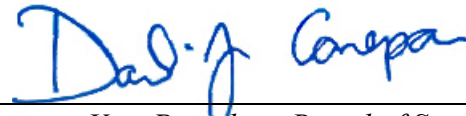
\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *WARREN SLOCUM*



\_\_\_\_\_  
*Vice 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.*



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*Assistant Clerk of the Board of Supervisors*