

RESOLUTION NO. 081438

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH FEDERAL ENGINEERING, INC. TO PROVIDE MICROWAVE AND LAND MOBILE RADIO PROJECT MANAGEMENT AND SUBJECT MATTER EXPERT CONSULTING SERVICES, EXTENDING THE TERM THROUGH MARCH 27, 2026, AND INCREASING THE AGREEMENT AMOUNT BY \$133,759.95, FOR A TOTAL AMOUNT NOT TO EXCEED \$670,059.95

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

WHEREAS, the County of San Mateo's Information Services Department operates a countywide, multi-technology public safety radio system utilizing microwave radio, optical fiber, and leased circuits to support critical public safety communications across the County; and

WHEREAS, on March 28, 2023, your Board approved an agreement with Federal Engineering, Inc. to provide project management and subject matter expert consulting services for the Microwave System Upgrade Project and other Land Mobile Radio projects for the term of March 28, 2023, through June 30, 2025, for a total amount not to exceed \$536,300; and

WHEREAS, on June 24, 2025, the parties executed Amendment Number 1 to provide continued consulting services and extend the term through December 31, 2025; and

WHEREAS, the parties wish to further amend the agreement for continued consulting services to support the completion of the Microwave System Upgrade

Project, to extend the term through March 27, 2026, and to increase the agreement amount by \$133,759.95, for a total amount not to exceed \$670,059.95; and

WHEREAS, this Board has been presented with a form of such amendment to the agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer (CIO) or CIO's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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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Regularly passed and adopted this 23rd day of September, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisor:

LISA GAUTHIER



*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