

RESOLUTION NO. 080691

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES
AGENCY, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BEST VALUE
PROPOSER TO PROCURE AND INSTALL OFFICE FURNITURE AND PROVIDE
SPACE DESIGN FOR THE FASHION ISLAND REMODEL PROJECT, IN AN
AMOUNT NOT TO EXCEED \$2,000,000**

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

WHEREAS, on June 11, 2024, the Board of Supervisors adopted Resolution No. 080408 approving the acquisition of the real property described as 1500 & 1510 Fashion Island Boulevard, located within the City of San Mateo, with the purpose of providing needed administrative, executive, and professional offices for County programs; and

WHEREAS, in August 2024, the Human Services Agency (HSA)-Facilities submitted a request to purchase new office furniture, and HSA-Procurement & Contracts identified a competitive solicitation conducted by the General Services Administration (GSA) wherein a short list of seven pre-qualified firms were invited to participate in the solicitation process; and

WHEREAS, in October 2024, HSA's evaluation committee will elevate the top proposer to participate in a best and final offer exercise to select the Best Value Proposal.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the Board of Supervisors adopt a resolution authorizing the Director of Human Services Agency or designee, in consultation with the County Attorney, to execute an agreement and any and all associated documentation to procure and install office furniture and provide space design for the Fashion Island Remodel Project, in an amount not to exceed \$2,000,000.

BE IT FURTHER RESOLVED that the Director of Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the aggregate), 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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RESOLUTION NUMBER: 080691

Regularly passed and adopted this 8th day of October, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

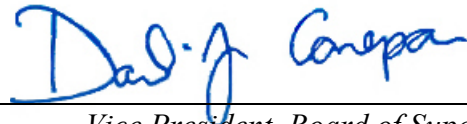
NOES and against said resolution:

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.



Assistant Clerk of the Board of Supervisors