

RESOLUTION NO.

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CSG CONSULTANTS, INC. FOR THE PROVISION OF PLAN REVIEW SERVICES, EXTENDING THE TERM THROUGH SEPTEMBER 30, 2019, AND INCREASING THE AMOUNT BY \$125,000, TO AN AMOUNT NOT TO EXCEED \$751,000

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

WHEREAS, the Planning and Building Department (“Department”) entered into an agreement on July 16, 2015 with CSG Consultants, Inc. (“CSG”) for the provision of plan review services for a term of July 1, 2015 to June 30, 2016, in an amount not-to-exceed \$90,000; and

WHEREAS, the parties subsequently amended that agreement six times, for a term extending through June 30, 2019 and a not-to-exceed amount of \$626,000; and

WHEREAS, both parties now wish to amend the agreement to further extend the term through September 30, 2019, and increase the not-to-exceed amount by \$125,000 for a total obligation of \$751,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to

execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Community Development Director or his 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 or services is/are within the current or revised fiscal provisions.

* * * * *