

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CONSOLIDATED ENGINEERING LABORATORIES, EXTENDING THE TERM
THROUGH OCTOBER 16, 2024, AND INCREASING THE AMOUNT AUTHORIZED
TO BE EXPENDED BY \$1,000,000 FOR A REVISED CONTRACT VALUE OF
\$2,400,000**

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

WHEREAS, the Project Development Unit (PDU) oversees ground-up construction performed by the County of San Mateo (County) and multiple large projects are underway; and

WHEREAS, to manage these critical and complex projects, the PDU requires support from specialty consultants, including special inspectors; and

WHEREAS, following a Request for Proposals (RFP) process, the County selected Consolidated Engineering Laboratories (CEL) as a provider of project special inspection services; and

WHEREAS, this Board subsequently adopted Resolution 075496, authorizing an agreement with CEL to provide special inspection and materials testing on various construction projects; and

WHEREAS, pursuant to Resolution 076820, the not to exceed amount of the agreement with CEL is \$1,400,000; and

WHEREAS, CEL has provided special inspection services on multiple County projects including the County Office Building 3, Parking Structure 2, Cordilleras Health Campus, and San Mateo Medical Center campus and special inspection services continue to be needed on these and other ongoing capital projects; and

WHEREAS, there has been presented to this Board for consideration a form of amendment to the agreement with CEL that will extend the contract term and increase the amount payable under the agreement by \$1,000,000 to \$2,400,000; and

WHEREAS, this Board has considered the form of amendment as to both form and substance and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute an amendment to the agreement with Consolidated Engineering Laboratories, extending the term through October 16, 2024, increasing the agreement amount authorized to be expended by \$1,000,000 for a revised contract value of \$2,400,000.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to executed 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 no more than an additional \$240,000 (10 percent) in aggregate and term, so long as the modified term or services is/are within the current or revised fiscal provisions and the not to exceed amount of \$2,640,000.

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