RESOLUTION NO.

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

RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH MARK CAVAGNERO ASSOCIATES TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN CONSULTING SERVICES FOR THE HALL OF JUSTICE COURT TENANT IMPROVEMENT PROJECT, FOR THE TERM OF SEPTEMBER 27, 2022 THROUGH SEPTEMBER 26, 2025, IN AN AMOUNT NOT TO EXCEED \$2,002,497; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE CONTRACT TERM AND/OR SERVICES IF THE MODIFIED TERM OF SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

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

California, that

WHEREAS, the San Mateo County Board of Supervisors is authorized to

engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting

and using qualified architect and engineering design consulting services; and

WHEREAS, Mark Cavagnero Associates has the requisite knowledge,

experience, and design familiarity of courthouse projects delivered for the Judicial

Council of California; and

WHEREAS, the Director of Public Works has recommended that an agreement

be entered into with this firm to provide architectural and engineering design consulting

services as may be needed and under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, presented to this Board for its consideration is an Agreement with

Mark Cavagnero Associates and has been examined and approved same as both form and content and desires to enter same approved as to form and substance and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

- Mark Cavagnero Associates shall be retained to provide architectural and engineering design consultant services for the Hall of Justice Court Tenant Improvement Project under the direction of the Director of Public Works.
- 2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreement on behalf of the County of San Mateo, and Clerk of the Board shall attest to the President's signature thereto.
- 3. Authority is given to the Director of Public Works, or the Director's designee, to modify the contract term and/or service as long as the modified term of services is/are within the current or revised fiscal provision.

* * * * * *