RESOLUTION NO..

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH CMI CONTRACTORS, INC. TO PROVIDE INSPECTOR OF RECORD SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2024, AND INCREASING THE CONTRACT AMOUNT UP TO \$350,000 FOR A REVISED NOT TO EXCEED AMOUNT OF \$950,000

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

WHEREAS, the Project Development Unit (PDU) oversees multiple complex County projects including, *inter alia*, the Medical Center Campus Renovation project which requires substantial support from specialized contractors, such as Inspection of Record consultants; and

WHEREAS, Department of Health Care Access and Information (HCAI) certified level I and 3 Inspector of Record contractors are responsible for inspecting construction, performing quality assurance, and ensuring code compliance within a medical and hospital setting; and

WHEREAS, since 2018, CMI Contractors, Inc. (CMI) has been providing HCAI inspection services for the Medical Center Campus Renovation project, and

WHEREAS, based on CMI's positive performance and to ensure continuity in the HCAI approved Inspector of Record, PDU staff recommends the County continue to work with CMI through project completion; and

WHEREAS, County Procurement has reviewed and approved the extension of this Agreement; and

WHEREAS, County Attorney has approved the resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors authorize the Director of the Project Development Unit, or designee, to execute amendments to the agreement with CMI Contractors, Inc. to provide Inspector of Record services, extending the term through December 31, 2024, and increasing the contract amount up to \$350,000 for a revised not to exceed contract amount of \$950,000.

BE IT FURTHER RESOLVED that the Director of the Project Development
Unit, or designee, is authorized to execute addition 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 up to \$25,000 additional in
aggregate.

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