

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. THREE TO THE AGREEMENT WITH GANNETT FLEMING INC. DBA VERTICAL TRANSPORTATION EXCELLENCE FOR ELEVATOR CONSULTANT SERVICES AT VARIOUS COUNTY FACILITIES, INCREASING THE AMOUNT BY \$500,000, FOR A NEW NOT TO EXCEED AMOUNT OF \$1,000,000, WITH NO CHANGE IN THE TERM.**

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

**WHEREAS**, on June 6, 2017, this Board adopted Resolution No. 075248 authorizing an Agreement with Gannett Fleming Inc., dba Vertical Transportation Excellence (VTX) for \$300,000 to provide elevator consultant services at various County facilities; and

**WHEREAS**, on September 15, 2020, this Board adopted Resolution No. 077722, authorizing Amendment No. One, which increased the amount by \$200,000 for a new not to exceed amount of \$500,000, and extended the contract term to June 30, 2021; and

**WHEREAS**, on September 10, 2021, the Director of Public Works executed Amendment No. Two, extending the contract term to June 30, 2026; and

**WHEREAS**, VTX recently completed the plans and specifications for the retrofit of two elevators in the Hall of Justice which are being prepared for bid, and continues to

provide consulting services overseeing the Department's maintenance contract with Otis Elevator; and

**WHEREAS**, the Department recommends Amendment No. Three to the Agreement with VTX, increasing the amount by \$500,000, for a new not to exceed amount of \$1,000,000, with no change in the term, to allow VTX to continue working on Countywide Elevator Improvement Projects and providing consulting services and oversight for the on-going maintenance contract; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the:

1. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. Three with VTX, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
  
2. Authority is given to the Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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