

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH THE GORDIAN GROUP, INC. FOR THE JOB ORDER CONTRACTING SYSTEM INCREASING THE AMOUNT BY \$250,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$775,000 AND EXTENDING THE AGREEMENT THROUGH AUGUST 7, 2025

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

WHEREAS, this Board of Supervisors adopted Resolution No. 077667 on August 4, 2020 authorizing an agreement with The Gordian Group, Inc. (Gordian) and its proprietary software, eGordian, for the maintenance and support of the Job Order Contract (JOC) Program; and

WHEREAS, on October 18, 2022, the Director of Public Works executed Amendment No. 1 to increase the not to exceed amount by \$25,000 with no change in term; and

WHEREAS, Gordian has been found to remain the sole provider for the County's Job Order Contract Program; and

WHEREAS, the Department of Public Works (Department) recommends an Amendment No. 2 to the Agreement with Gordian to continue using the eGordian software to maximize project delivery; and

WHEREAS, this Board has examined and approved the amendment as to both form and content and desires to enter into the same.

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

1. The Board of Supervisors determined that it is in the best interest of the County to amend the Agreement with The Gordian Group, Inc. and its proprietary software, eGordian to support the County's JOC program.
2. The Director of Public Works shall be 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.

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