

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE PRESEDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH NINYO & MOORE FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES IN THE AMOUNT OF \$21,946 FOR THE NAVIGATION CENTER PROJECT FOR A TOTAL MAXIMUM NOT TO EXCEED FISCAL OBLIGATION OF \$220,946**

---

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

**WHEREAS**, in an effort to expedite materials testing and special inspection services for the Navigation Center Project (Project) while keeping the general welfare of the community top priority, the Project Development Unit (PDU) leveraged a Request for Proposals conducted by the Department of Public Works (DPW) for testing and inspection services; and

**WHEREAS**, out of eight qualified firms, DPW selected three firms, of which Ninyo and Moore was chosen; and

**WHEREAS**, on April 21, 2022, the PDU executed an internal departmental agreement in the amount of \$52,398 with Ninyo and Moore to provide testing and special inspection services for the Project; and

**WHEREAS**, through three subsequent departmental internal amendments, the current contract value is \$199,000; and

**WHEREAS**, the Project requires a total of \$21,946 in additional funds for unanticipated compaction work; and

**WHEREAS**, by executing the amendment, the PDU will have the ability to utilize the firm's expertise in completing these unanticipated tasks associated with construction special inspection and material testing services.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the President of the Board of Supervisors to execute an amendment to the Agreement with Ninyo & Moore for materials testing and special inspection services in the amount of \$21,946 for the Navigation Center Project for a total maximum not to exceed fiscal obligation of \$220,946.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is 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 revised fiscal provisions.

\* \* \* \* \*