

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRIS MILLER MILLER & HANSON (HMMH) FOR TECHNICAL SUPPORT SERVICES FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT/COMMUNITY ROUNDTABLE FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT-TO-EXCEED \$270,000.**

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

**WHEREAS**, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

**WHEREAS**, on March 17, 2017, the Planning and Building Department (“Department”) released a Request for Proposals to identify qualified candidates to provide technical support services to the San Francisco International Airport/Community Roundtable (“Roundtable”) for a three-year term; and

**WHEREAS**, on June 7, 2017, the Roundtable selected Harris Miller Miller & Hanson (“HMMH”) as the most qualified firm to provide technical support based on their demonstrated knowledge and expertise necessary to meet the comprehensive needs of the Roundtable; and

**WHEREAS**, the proposed agreement with HMMH will extend for three years, to begin on July 1, 2017 and end on June 30, 2020, for an amount not-to-exceed \$270,000; and

**WHEREAS**, this Board has been presented with said Agreement and has examined and approved it as to both form and content and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Community Development Director or the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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