

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH D. BAZAN CONSULTING, LLC INCREASING THE AMOUNT BY \$600,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$699,000 AND EXTENDING THE CONTRACT BY 5 YEARS TO JUNE 30, 2022

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

WHEREAS, on July 1, 2016 the County contracted with D. Bazan Consulting, LLC for project management services and support for various building projects throughout the County. Deborah Bazan has broad experience in project management and strategies through her leadership role for the Sheriff's Office in securing a location, planning, and construction of the Maple Street Correctional Center.

WHEREAS, Deborah Bazan led the County Master Plan and Feasibility Studies through their completion and the recommendations made in the Master Plans and Feasibility Studies were adopted on March 28, 2017.

WHEREAS, throughout the course of the contract agreement, it was demonstrated that Deborah Bazan was able to appropriately manage complex and challenging project issues, and provide excellent recommendations for a clear path to resolving these issues with the least expense and impact to the County and the County's Capital Projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize an amendment to the agreement with D. Bazan

Consulting, LLC increasing the not-to-exceed amount to \$699,000 and extending the contract by 5 years for a new expiration date of June 30, 2022.

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