

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RCG ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES, INCREASING THE AMOUNT BY \$25,000 TO AN AMOUNT NOT TO EXCEED \$125,000

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

WHEREAS, on February 25, 2013, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with RCG Architecture (RCG) to provide architectural services for SMMC; and

WHEREAS, RCG provided the architectural designs for the relocation of the SMMC Cashier's Office; and

WHEREAS, once the project began unforeseen structural issues required RCG to modify their original architectural plans, and this amendment will enable SMMC to fund the cost of the design modifications so that the project can be completed; and

WHEREAS, SMMC believes that it is in the best interest of the County to allow RCG to modify their architectural plans; and

WHEREAS, based on RCG's prior involvement with the Cashier's Office relocation, SMMC recommends a waiver of the Request for Proposals (RFP) process to permit RCG to continue to provide architectural services to support the completion of

the relocation for the Cashier's Office; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process where the Board of Supervisors determines that the best interest of the County could be served without the necessity of an RFP; and

WHEREAS, this Board of Supervisors determines that the best interest of the County could be served without the necessity of the submission of proposals for the described work; and

WHEREAS, both parties wish to enter into an amendment to the agreement whereby RCG will continue to provide architectural services from January 1, 2013, through December 31, 2014, in an amount not to exceed \$125,000; and

WHEREAS, this Board has been presented with a form of such amendment, 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 RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System 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 or revised fiscal provisions.

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