

RESOLUTION NO. 070581

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HELLMUTH, OBATA & KASSABAUM, INC. FOR COUNTY-WIDE SPACE UTILIZATION AND MASTER PLANNING SERVICES TO PROVIDE ADDITIONAL PLANNING SERVICES FOR THE SAN MATEO COUNTY MASTER PLAN, INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$80,500 FROM \$439,000 TO \$519,500

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

WHEREAS, by Resolution No. 070359, the County entered into an Agreement dated August 25, 2009, with Hellmuth, Obata & Kassabaum, Inc. (HOK) to conduct Countywide Space Utilization and Master Planning services; and

WHEREAS, the original Agreement was based on an estimate of services to be provided; and

WHEREAS, the scope of the work required under this Agreement has subsequently increased; and

WHEREAS, it is necessary to increase the amount of the contract to complete the additional jail site scenarios at Government Center service and;

WHEREAS, this Board has considered the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the President of the Board of Supervisors is hereby authorized and directed to execute an

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Amendment to the Agreement with Hellmuth, Obata & Kassabaum, Inc. (HOK) and the  
Clerk of the Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 15<sup>th</sup> day of December, 2009.

AYES and in favor of said resolution:

Supervisors: MARK CHURCH  
CAROLE GROOM  
RICHARD S. GORDON  
ROSE JACOBS GIBSON  
ADRIENNE J. TISSIER

NOES and against said resolution:

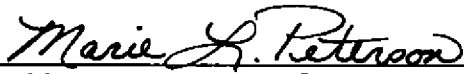
Supervisors: NONE

Absent Supervisors: NONE

  
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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

  
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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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