

RESOLUTION NO. 070359

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

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RESOLUTION

1. AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH HELLMUTH, OBATA & KASSABAUM, INC. IN AN AMOUNT NOT TO EXCEED \$439,000 FOR A TERM OF ONE YEAR, AUGUST 25, 2009 THROUGH AUGUST 24, 2010, TO PROVIDE COUNTYWIDE SPACE UTILIZATION AND MASTER PLANNING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS; AND
2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO EXECUTE SUBSEQUENT CONTRACT AMENDMENTS UP TO A MAXIMUM AGGREGATE OF \$25,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$464,000.

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

WHEREAS, the Department of Public Works conducted a Request for Proposals for Countywide space utilization and master planning services; and

WHEREAS, all submitted proposals were reviewed by an evaluation committee comprised of representatives from the Department of Public Works, Real Property and the Health Department; and

WHEREAS, the evaluation committee concluded that the proposal of HELLMUTH, OBATA & KASSABAUM, INC. best meets the needs of the County; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with HELLMUTH, OBATA & KASSABAUM, INC. for countywide space utilizations and master planning services; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

1. That the President of this Board of Supervisors be, and is hereby authorized to execute said Agreement with HELLMUTH, OBATA & KASSABAUM, INC. to provide county-wide space utilization and master planning services on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. That the Director of Public Works or his designee is authorized to execute subsequent amendments up to a maximum aggregate of \$25,000 for a total contract amount not to exceed \$464,000.

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Regularly passed and adopted this 25th day of August, 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



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.



Marie L. Peterson, Deputy

Clerk of the Board of Supervisors

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