

RESOLUTION NO. 070708

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

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RESOLUTION AUTHORIZING

1. THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT FOR THE COUNTY TO PROVIDE TENANT IMPROVEMENTS FOR THE CITY OF EAST PALO ALTO IN THE AMOUNT OF 224,741 (TWO HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-ONE DOLLARS) FOR TENANT IMPROVEMENT CONSTRUCTION SERVICES BETWEEN MAY 1, 2010 AND MAY 25, 2011; AND
2. THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND ISSUE CONTRACT CHANGE ORDERS TO PROVIDE ADDITIONAL SERVICES REQUESTED BY THE CITY, OR TO ADDRESS UNFORESEEN ISSUES AS THEY MAY ARISE, IN CONSIDERATION OF THE CITY'S AGREEMENT TO PAY THE COUNTY ADDITIONAL COMPENSATION FOR SAID ADDITIONAL WORK OR CHANGED SERVICES.

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

WHEREAS, plans and specifications have been prepared and approved by the City of East Palo Alto (City, EPA) for the remodeling of office spaces currently occupied by its officers and employees on County of San Mateo (County) property located at 2415 University Ave., East Palo Alto under a lease agreement, and having said plans and specifications for Tenant Improvements been reviewed and accepted by the County's Department of Public Works (DPW), and filed in the office of the Director of Public Works; and

WHEREAS, the County, through its DPW Construction Services Section, was solicited by, and did submit, an estimate to the City for the construction of the above mentioned Tenant Improvements, which cost estimate of \$224,741 was found acceptable to the City; and

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WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved same as to both form and content, and desires to enter into same; and

WHEREAS, the EPA City Council did adopt Resolution No. 3001, authorizing its City Manager to enter into a contract with the County to construct said Tenant Improvements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

It is in the best interest of the County of San Mateo to enter into a contract with:

**City of East Palo Alto
2415 University Avenue
East Palo Alto, CA 94303**

1. President of this Board of Supervisors be, and is hereby authorized to, execute the Agreement with the City of East Palo Alto for and on behalf of the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.
2. All payments to the County shall be made in accordance with the plans, specifications, and other contract documents.
3. The Director of Public Works, and/or his/her duly designated representative, shall be, and is hereby authorized and directed to attest his/her signature to individual and/or separate contract modifications (change orders) as may be required in the performance of aforementioned contract, in consideration of the City's agreement to pay the County additional compensation for said additional work or changed services.

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Regularly passed and adopted this 13th day of April, 2010.

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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