

RESOLUTION NO. 071667

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

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RESOLUTION:

- 1. DIRECTING THE PRESIDENT OF THE BOARD TO SIGN A CONTRACT WITH HUNTSMAN ARCHITECTURAL GROUP FOR AN AMOUNT NOT TO EXCEED \$595,085 FOR INTERIOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE CIRCLE STAR COMPLEX AND TWO FLOORS IN 555 COUNTY CENTER FOR THE PERIOD SEPTEMBER 27, 2011 THROUGH SEPTEMBER 27, 2014; AND**
- 2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR THE DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENTS TO MODIFY AND 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 OF SERVICE IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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

WHEREAS, the County adopted a Facilities Master Plan that included space and other design standards; and

WHEREAS, the County intends to implement these new standards as County staff occupy the recently purchased Circle Star facility and space to be occupied by new tenants in 555 County Center; and

WHEREAS, the County requires the assistance of an architectural firm to plan design and oversee the construction of interior improvements; and

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WHEREAS, the County wishes to contract with Huntsman Architectural Group from September 27, 2011 through September 27, 2014 for an amount not to exceed \$595,085.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that :

1. The President of this Board is hereby authorized and directed to execute the contract with the Huntsman Architectural Group for and on behalf of the County of San Mateo in an amount not to exceed \$595,085, and the Clerk of this Board shall attest the President's signature thereto.
2. The Director of Public Works or the Director's designee is hereby authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 in aggregate and/or modify the contact 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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Regularly passed and adopted this 27th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

CAROLE GROOM

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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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