

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

RESOLUTION:

1. AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH JACOBSEN AND ASSOCIATES / BFHL ARCHITECTS IN AN AMOUNT NOT TO EXCEED \$147,440 FOR A TERM OF ONE YEAR AND NINE MONTHS, APRIL 1, 2010 THROUGH DECEMBER 31, 2011, TO PROVIDE FULL PROFESSIONAL ARCHITECTURAL SERVICES FOR THE COASTSIDE CLINIC RENOVATION: AND

2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS UP TO A MAXIMUM AGGREGATE OF \$25,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$172,440.

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 full architectural services; and

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

WHEREAS, the evaluation committee concluded that the proposal of

JACOBSEN AND ASSOCIATES / BFHL ARCHITECTS best meets the needs of the

County; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with JACOBSEN AND ASSOCIATES / BFHL ARCHITECTS for a full architectural services, including programming, design, cost analysis, preparation of

construction documents, permitting and construction administration; and

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 JACOBSEN AND ASSOCIATES / BFHL ARCHITECTS to provide full professional architectural 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 the Director's designee is authorized to execute subsequent amendments up to a maximum aggregate of \$25,000, for a total contract amount not to exceed \$172,440.

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Regularly passed and adopted this 23rd day of March, 2010.

AYES and in favor of said resolution	on:
Supervisors:	MARK CHURCH
	CAROLE GROOM
_	RICHARD S. GORDON
	ROSE JACOBS GIBSON
	ADRIENNE J. TISSIER
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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.

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