

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PHD ARCHITECTS, INC., TO PROVIDE ARCHITECTURAL DESIGN AND CONSULTING SERVICES FOR THE SAN MATEO MEDICAL CENTER'S MAGNETIC RESONANCE IMAGING (MRI) INSTALLATION PROJECT, FOR THE TERM OF NOVEMBER 13, 2018 THROUGH NOVEMBER 12, 2021, FOR AN AMOUNT NOT TO EXCEED \$236,000**

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

**WHEREAS**, the San Mateo County Board of Supervisors is authorized to engage the services of professional technical experts; and

**WHEREAS**, the public interest and general welfare will be served by selecting and using qualified architect professional consulting services; and

**WHEREAS**, a solicitation for a Request for Proposal was issued and a selection committee of Department staff reviewed and ranked the three submissions received and recommended the firm providing the most favorable rates; and

**WHEREAS**, PHd Architects, Inc. is qualified to provide professional consulting services for the San Mateo Medical Center's Magnetic Resonance Imaging (MRI) Installation Project; and

**WHEREAS**, the Director of Public Works has recommended that an agreement be entered into with this firm to provide architectural services as may be needed and be under the direction of the Director of Public Works; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works; and

**WHEREAS**, this Board has been presented with forms of said agreements and has examined and approved same as to both form and content, and desires to enter into same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute an Agreement with PHd Architects, Inc. for the term of November 13, 2018 to November 12, 2021, for an amount not to exceed \$236,000.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the 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 or services is/are within the current or revised fiscal provisions.

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