

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PROJECT DEVELOPMENT UNIT
OR HIS/HER DESGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT
WITH EVO TO PROVIDE INFORMATION TECHNOLOGY PROJECT MANAGEMENT
SERVICES AND SUPPORT INCREASING THE AGREEMENT BY \$300,000 FOR A
NEW NOT TO EXCEED AMOUNT OF \$399,900.**

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

WHEREAS, on October 20, 2015, this Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center (ROC) to include a new Data Center as part of the facility; and

WHEREAS, demolition of the existing buildings on the former motor pool site concluded in the late summer of 2017, Deep Soil Mixing (DSM) as part of the seismic stability of the ROC was completed in January 2018, and a topping out ceremony was held May 9, 2018; and

WHEREAS, due to the complex and mission critical nature of the Data Center, a specialized contractor is required for buildout and a specialized project manager needed to oversee this construction process; and

WHEREAS, in August 2018, it was determined that management of the new County Data Center would fall under the Project Development Unit (PDU) to facilitate proper coordination with other project components; and

WHEREAS, on August 20, 2018, the PDU entered into a contract with Evo, specialists in data infrastructure construction and construction management, to manage the complex construction of the new Data Center; and

WHEREAS, EVO has provided excellent supportive services and the PDU would like to continue to use their services to manage completion of the Data Center construction; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; and

WHEREAS, approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing this project that will provide regional benefits to San Mateo County residents.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the PDU or his/her designee execute an amendment to the agreement with Evo to provide information technology project management services and support increasing the agreement by \$300,000 for a new not to exceed amount of \$399,900.

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