

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT
UNIT OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE ON CALL
ARCHITECTURAL CONSULTING SERVICES AGREEMENT WITH TAYLOR DESIGN
FOR COUNTY CAPITAL PROJECTS, INCREASING THE AMOUNT BY \$500,000
FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,100,000**

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

WHEREAS, in January 2017, the Project Development Unit (PDU) was formed to oversee and manage all ground up construction performed by the County; and

WHEREAS, in March of 2017, this Board held a study session to consider recommendations for capital improvements made in Feasibility Studies and Master Plans to address County use of lease space, aging facilities, Office of Statewide Health Planning and Development (OSHPD) compliance work, public accessibility, navigation, parking, environmental standards, and efficiency of employee work spaces; and

WHEREAS, this Board gave direction to the County Manager and the PDU to move forward with recommended capital improvement projects currently totaling approximately \$700 million; and

WHEREAS, on August 6, 2013, this Board approved a \$300,000 on call agreement with Taylor Design for architectural consulting services; and

WHEREAS, on July 26, 2016 the Board approved an amendment to the agreement extending the expiration date by one year to August 4, 2018 and increasing the not-to-exceed amount to \$600,000; and

WHEREAS, on December 4, 2018 this Board approved an extension of the agreement expiration date to December 31, 2020; and

WHEREAS, Taylor Design has, through its contract, been utilized for architectural consulting services on the San Mateo Health Campus OSHPD compliance project, and by increasing the amount of the agreement by \$500,000, the PDU may retain the firm for miscellaneous programming and siting studies that require quick turnaround on this and other projects; and

WHEREAS, a significant number of large capital projects are underway and the need for additional professional services in architectural consulting is anticipated; and

WHEREAS, approval of the On-Call Architectural Consulting Services Agreement with Taylor Design contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the cost and time required to execute major construction projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the Project Development Unit or his/her designee to execute an amendment to the On Call Architectural Consulting Services Agreement with Taylor Design for the County capital projects increasing the agreement by \$500,000 for a new not-to-exceed amount of \$1,100,000.

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