

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 AGREEMENT WITH DESIGN BUILD DEVELOPMENT GROUP INC. TO PROVIDE PROJECT MANAGEMENT SUPPORT FOR THE PROJECT DEVELOPMENT UNIT, FOR THE TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021, INCREASING THE AMOUNT BY \$600,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$699,000

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

WHEREAS, multiple large County capital projects are underway which require intensified County Manager Project Development Unit (PDU) operations for approximately five years; and

WHEREAS, the PDU requires substantial support from specialized consultants to appropriately manage these critical and complex capital projects; and

WHEREAS, on January 1, 2019, the PDU entered into an Agreement with Design Build Development Group, Inc. (DBDG) to provide project management support related to projects under management by the PDU based on DBDG's showing of the demonstrated competence and professional qualifications necessary for the performance of services at a fair and reasonable price; and

WHEREAS, the PDU wishes to execute an Amendment to increase the amount of the Agreement; and

WHEREAS, based on the positive performance of DBDG, the administrative efficiencies promoted through continuing to source project management services through an existing agreement with DBDG, and DBDG's demonstrated capacities, PDU

requests that this Board waive the RFP selection process for DBDG's agreement finding that such a waiver is in the best interest of the County; and

WHEREAS, this Board has determined that it is the best interest of the County to waive further RFP process for the reasons set forth above; and

WHEREAS, both parties wish to amend the agreement between the County and DBDG; and

WHEREAS, this Board has approved the amendments to the agreement as to both form and content and desires to enter into the amended agreement; and

WHEREAS, approval of this resolution will provide for continued project management support services for all PDU projects which contributes to the Shared Vision 2025 outcome of Collaborative Community by fostering a greater level of community stakeholder collaboration related to the project; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County confirms any requirement for Request for Proposals related to DBDG's agreement is hereby waived.

BE IT FURTHER RESOLVED that the Board of Supervisors adopt a resolution authorizing the Project Development Unit Director or designee to execute an amendment with Design Build Development Group Inc. to increase the agreement amount by \$600,000 to a total amount of \$699,000 with all other terms and conditions remaining in effect.

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