

**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 A CONTRACT AMENDMENT WITH EVO TO PROVIDE ADDITIONAL SCOPE OF WORK DETAIL WITHIN THE PREVIOUSLY APPROVED AGREEMENT AMOUNT OF \$399,900 AND FOR THE TERM OF AUGUST 20, 2018 THROUGH AUGUST 19, 2021**

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**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**, in August 2018, the County Manager's Office Project Development Unit (PDU) entered into an Agreement with EVO to provide technical support related to the Regional Operations Center (ROC) project data center scope of work based on EVO's demonstration of the competence and professional qualifications necessary for the performance of services at a fair and reasonable price; and

**WHEREAS**, at the January 29, 2019 meeting, this Board authorized PDU to execute Amendment 01 to the EVO agreement to increase the value to its current amount of \$399,900, which provided the additional resources necessary to support EVO's increased role within the PDU to support the tech committee and provide

oversight and IT/tech project support for all projects to ensure a consistent quality approach to IT, communications, security, and related systems and infrastructure for new County facilities; and

**WHEREAS**, subsequently, the PDU executed no-cost Amendments 02 and 03 to clarify the Exhibit B allowable costs and invoicing requirements for the consultant; and

**WHEREAS**, at this time, the PDU wishes to execute an Amendment to provide additional detail into the Exhibit A scope of services attachment within the approved Agreement amount, terms, and conditions; and

**WHEREAS**, based on the positive performance of EVO, the administrative efficiencies promoted through continued retention of a single provider of the specialty information technology services, PDU request that this Board waive the RFP selection process for EVO'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 EVO; 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**, County Counsel has reviewed and approved the Resolution as to form; and

**WHEREAS**, approval of this will provide for continued support services for all PDU projects with a focus on technology, security, communications, and related systems, all of which contribute to the Shared Vision 2025 outcomes of Prosperous and Collaborative Community by enhancing the innovative technology solution implementation in all major County construction projects, as well as fostering a greater level of community stakeholder collaboration related to these innovative solutions.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County confirms any requirement for Request for Proposals related to EVO'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 EVO to provide additional detail regarding the scope of services provided for all PDU projects related to technology and IT-related project management services.

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