

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 DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CONSOLIDATED ENGINEERING LABORATORIES, INCREASING THE AMOUNT BY \$800,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,400,000

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

WHEREAS, in January 2017 this Board approved the formation of the Project Development Unit (PDU) to oversee and manage all ground up construction for County projects; and

WHEREAS, in March 2017, following a Capital Project Study, this Board directed the County Manager’s Office and the PDU to proceed with multiple large-scale County Capital Projects; and

WHEREAS, following a Request for Proposals, the County selected Consolidated Engineering Laboratories (CEL) as a provider of project inspection services; and

WHEREAS, on October 17, 2017, this Board adopted Resolution 075496, authorizing the PDU Director to enter into a \$600,000 agreement with CEL; and

WHEREAS, the PDU has authorized task orders totaling more than \$581,000 to CEL, related to the County Office Building 3, Parking Structure 2, San Mateo County Health Campus, Lathrop House, and Sanchez Adobe Visitor Center projects; and

WHEREAS, a significant number of large capital projects are underway and additional project inspection and testing services will be required; and

WHEREAS, CEL has provided exemplary service at a reasonable cost, is engaged in ongoing work, and was initially selected pursuant to competitive RFP, and it is therefore determined through approval of this resolution that it is in the best interest of

the County of San Mateo to continue to retain CEL and to waive any further Request for Proposal process; and

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

WHEREAS, approval of the proposed Amendment to this On Call Agreement for Project Inspection Services with CEL contributes to the Shared Vision 2025 outcome of Collaborative Community by enhancing the accuracy, quality, and workmanship of the County's major construction projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with CEL increasing the amount by \$800,000 for a new not-to-exceed amount of \$1,400,000.

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