

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CORINTHIAN INTERNATIONAL PARKING SERVICES INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$1,364,556

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

WHEREAS, the San Mateo Health Campus Project, located at 225 37th Avenue in San Mateo, has been authorized by this Board and is under construction; and

WHEREAS, the County Office Building 3 (COB3) and Parking Structure 2 (PS2) Projects, located at the County Government Center, have been authorized this Board and construction is slated for late spring or early summer 2019; and

WHEREAS, these projects require certain parking and shuttle services to accommodate construction impacts to parking; and

WHEREAS, on October 10, 2018, per Resolution 076192 and following a RFQ/RFP selection process, the County entered into an agreement with Corinthian International Parking Services, Inc. (Corinthian) for parking and shuttle services for the Health Campus Project; and

WHEREAS, to mitigate parking impacts from the COB3 and PS2 projects throughout the duration of the new Parking Structure 2 project, an amendment to the agreement with Corinthian is necessary cover costs for the full duration of the construction period, which is currently estimated to conclude in June 2021; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board to execute an amendment to the agreement with Corinthian International Parking Services increasing the County's maximum fiscal obligation by \$1,364,556.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to execute additional contract amendments which modify the County's fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms or services so long as the modified terms or services is/are within the current or revised fiscal provisions.

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