

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH CM PROS, JACOBS PROJECT MANAGEMENT, AND ROEBBELEN CONSTRUCTION MANAGEMENT SERVICES TO CONTINUE TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR COUNTY PROJECTS EXTENDING THE TERM OF THE AGREEMENTS THROUGH JUNE 30, 2022

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

WHEREAS, the Project Development Unit (PDU) is currently managing multiple large capital projects, and other projects are anticipated, requiring intensified operations by the PDU for the next several years; and

WHEREAS, to appropriately manage these complex projects, PDU requires scalable support from specialized consultants, including project and construction managers; and

WHEREAS, on or about July 1, 2017, PDU entered into an agreement with CM Pros, Jacobs Project Management Co., and Roebbelen Construction Management Services, Inc. to provide project and construction management support services; and

WHEREAS, CM Pros, Jacobs Project Management Co., and Roebbelen Construction Management Services, Inc. have successfully provided and/or remained available to provide construction management services in support of all PDU projects, and

WHEREAS, by executing the agreement, PDU will have the ability to continue to utilize the expertise of CM Pros, Jacobs Project Management Co., and Roebbelen Construction Management Services, Inc. that covers all manner of construction and project management support; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors adopt a resolution authorizing amendments to the agreement with CM Pros, Jacobs Project Management Co., and Roebbelen Construction Management Services, Inc. to continue to provide construction management services for County projects extending the term of the agreement through June 30, 2022.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and term, so long as the modified term or services is/are within the current or revised fiscal provisions.

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