

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH 4LEAF, INC. TO INCREASE THE CONTRACT AMOUNT BY \$500,000 FOR A REVISED TOTAL AMOUNT NOT TO EXCEED AMOUNT OF \$2,750,000

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 will require intensified operations for several years from specialized consultants, including inspectors and plan checkers, to appropriately manage these critical and complex projects; and

WHEREAS, in December 2017, the County entered into agreement with 4Leaf, Inc. for Project Inspection Services for an amount of \$600,000 from October 17, 2017 through October 16, 2020; and

WHEREAS, the first executed Amendment to this Agreement included an increase in the amount available for Task Orders by \$1,650,000 for a revised total amount not to exceed \$2,250,000; and

WHEREAS, the proposed second Amendment to this Agreement will include an increase in the amount available for Task Orders by \$500,000 for a revised total amount not to exceed \$2,750,000; and

WHEREAS, the County has authorized Task Orders to 4Leaf to proceed with Project Inspection professional support services for ten active projects, for an aggregate amount of \$2,068,365; and

WHEREAS, several Task Orders remain active as the work assigned is ongoing, and the Project Development Unit anticipates that the additional amount requested will

be required to continue the inspections and plan review tasks required for each project;
and

WHEREAS, individual 4Leaf, Inc. employees may be deputized by the San Mateo County Building and Planning Department to act as the approving authority on their behalf for, including but not limited to, plan checks for projects managed by the San Mateo County Project Development Unit; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board shall adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the on-call agreement with 4Leaf, Inc. to increase the contract by \$500,000 for a revised total amount not to exceed \$2,750,000.

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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