

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE BOARD PRESIDENT OR DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH CMI CONTRACTORS AND TYR, INC. TO PROVIDE ON-CALL INSPECTOR OF RECORD SERVICES EXTENDING THE TERM TO OCTOBER 16, 2022**

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**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 ground up construction for County projects; and

**WHEREAS**, multiple large projects are ongoing and anticipated and to manage these critical and complex projects, the County requires support from specialized consultants, including certified inspectors of record, whose job it is to ensure that work complies with construction documents, codes, and regulations; and

**WHEREAS**, following a request for proposals, the County selected CMI Contractors, and TYR, Inc. as on-call providers of inspection of record services; and

**WHEREAS**, on October 17, 2017, this Board authorized the PDU Director to enter into separate agreements with CMI and TYR, Inc. in an amount not to exceed \$600,000 each with an expiration date of October 16, 2020; and

**WHEREAS**, CMI has been utilized for various tasks on the San Mateo Health Campus project and \$193,710 remains on the original agreement, and TYR, Inc. remains available for use; and

**WHEREAS**, this amendment will extend the term of each agreement for an additional two years without increasing the authorized not-to-exceed amount.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the President of the Board of Supervisors, or designee,

to execute an amendment to the on-call agreements with CMI Contractors, Inc. and TYR, Inc. to provide inspection of record services extending the term through October 16, 2022.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute 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 terms or services are within the current or revised fiscal provisions.

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