

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 AMENDMENTS TO THE AGREEMENTS WITH CMI CONTRACTORS, INC.; ALLANA, BUICK, & BERS, INC.; UPPER HAND CONSULTING, INC.; AND CONSOLIDATED ENGINEERING LABORATORIES TO PROVIDE ON-CALL PROJECT INSPECTION SERVICES FOR THE PROJECT DEVELOPMENT UNIT, EXTENDING THE TERM TWO YEARS THROUGH OCTOBER 16, 2022

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, requiring substantial support from specialized consultants, project inspection service consultants, to appropriately manage these critical and complex projects; and

WHEREAS, following a Request for Proposals, the County selected CMI Contractors.; Allana, Buick & Bers, Inc.; Upper Hand Consulting and Consolidated Engineering Laboratories (CEL) as providers of project inspection services; and

WHEREAS, on October 17, 2017, this Board authorized agreements with these vendors in individual amounts not to exceed \$600,000 with an expiration date of October 16, 2020; and

WHEREAS, this amendment will extend the term of each agreement for two years to cover work for ongoing and anticipated County capital projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the President of the Board to execute amendments to

the agreements with CMI Contractors, Inc.; Allana, Buick & Bers, Inc.; and Upper Hand Consulting, Inc., and CEL extending the term of each agreement by two years through October 16, 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 of each agreement, 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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