

## **RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PHD ARCHITECTS FOR “ON-CALL” ARCHITECTURAL DESIGN, ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR GENERAL FACILITIES, INCREASING THE AMOUNT BY \$150,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$675,000, WITH NO CHANGE IN TERM**

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

**WHEREAS**, on November 17, 2015, this Board adopted Resolution No. 074210 authorizing the Department of Public Works (Department) to enter into an agreement with PHd Architects for \$500,000, with a three-year term from November 17, 2015 through November 16, 2018; and,

**WHEREAS**, on December 4, 2018, this Board adopted Resolution No. 076359, extending the term of the agreement to December 31, 2019 and authorizing the Director of Public Works, and/or designee, to execute contract amendments which modify the County’s maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and,

**WHEREAS**, on December 12, 2019, the Director of Public Works adopted Amendment Two amending the fiscal obligation by \$25,000; and extending the term of the agreement to December 30, 2021; and,

**WHEREAS**, the public interest and general welfare will be served by increasing

the fiscal obligation of the agreement with this qualified architectural firm to continue work on on-going Office of Statewide Health Planning and Development (OSHDP) projects; and,

**WHEREAS**, the parties wish to amend the agreement to increase the amount by \$150,000 for a new, not-to-exceed amount of \$675,000; and

**WHEREAS**, this Board has been presented with the amendment to this agreement and has examined and approved it as to both form and content and desires to enter into said amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize Amendment No. Three to the agreement with PHd Architects increasing the amount by \$150,000 for a new, not-to-exceed amount of \$675,000 with no change in term, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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