

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

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 (OSHPD) 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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