

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRIS MILLER MILLER &  
HANSON (HMMH) FOR TECHNICAL SUPPORT SERVICES FOR THE SAN  
FRANCISCO INTERNATIONAL AIRPORT/COMMUNITY ROUNDTABLE FOR THE  
TERM OF JULY 1, 2021 THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO  
EXCEED \$270,000**

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

**WHEREAS**, pursuant to the Government Code, Section 31000, the County may contract with independent contractors for the furnishing of such services to or for County or any department thereof; and

**WHEREAS**, on January 4, 2021, the Planning and Building Department (“Department”) released a Request for Proposals to identify qualified candidates to provide technical support services to the San Francisco International Airport/Community Roundtable (“Roundtable”) for a three-year term; and

**WHEREAS**, on February 17, 2021, the Roundtable Technical Consultant Panel, comprised of the Roundtable Chair, Vice Chair and representatives from San Francisco International Airport and the Board of Supervisors, met to review and interview qualified applicants; and

**WHEREAS**, the Roundtable Technical Consultant Review Panel unanimously concluded that Harris Miller Miller & Hanson (HMMH) submitted the superior proposal to

provide technical support to the Roundtable based on a combination of factors, including the firm's demonstrated knowledge and expertise necessary to meet the comprehensive needs of the Roundtable; and

**WHEREAS**, staff has recommended that the County enter into an agreement with HMMH for a term of three years, from July 1, 2021 through June 30, 2024, for an amount not to exceed \$90,000 annually, and \$270,000 for the full term of the agreement; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute the agreement HMMH for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED**, that the Community Development Director or the Director's designee is authorized 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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