

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 AMENDMENT TO THE AGREEMENT WITH EVO TO PROVIDE SPECIALIZED PROJECT MANAGEMENT SUPPORT SERVICES FOR THE PROJECT DEVELOPMENT UNIT, EXTENDING THE TERM FOR AN ADDITIONAL 3 YEARS THROUGH AUGUST 19, 2024 AND INCREASING THE AMOUNT BY \$300,000 FOR A NOT TO EXCEED AMOUNT OF \$1,099,900

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

WHEREAS, multiple large County capital projects are underway which will require intensified Project Development Unit (PDU) operations for several years; and

WHEREAS, the PDU requires substantial support from specialized consultants to appropriately manage these critical capital projects; and

WHEREAS, on August 20, 2018, the Director of the Project Development Unit authorized an agreement with EVO in an amount not to exceed \$99,900 with an expiration date of August 19, 2021; and

WHEREAS, subsequently, this Board approved two additional amendments totaling an amount not to exceed \$799,900; and

WHEREAS, the amendment will extend the term of the agreement for an additional 3 years and increase the amount by \$300,000 for a not to exceed amount of \$1,099,900.

WHEREAS, County Counsel has reviewed and approved the Resolution and Amendment as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorized the Board President to execute an amendment to the agreement with EVO to provide specialized project management support services for the Project Development Unit extending the term for an additional 3 years through August 19, 2024 and increase the amount by \$300,000 for a not to exceed amount of \$1,099,900.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to executed contract 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 term or services is/are within the current or revised fiscal provisions.

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