RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH CSG CONSULTANTS, INC. FOR THE PROVISION OF PLAN CHECK SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2022, AND INCREASING THE AMOUNT BY $447,975, TO AN AMOUNT NOT TO EXCEED $837,975

RESOLVED, by the Board of Supervisors of the County of San Mateo, Stat

Of California, that:

WHEREAS, on October 1, 2019 the County and CSG Consultants, Inc.,

entered into an agreement under which CGS Consultants, Inc., agreed to provide

structural, mechanical, electrical, plumbing, and life safety plan check services for

a term of February 1, 2020 to June 30, 2021 in an amount not to exceed $90,000;

and

WHEREAS, on July 7, 2020, the Board approved an amendment to the

agreement, increasing the not-to-exceed amount to $390,000 and extending the

term to June 30, 2021; and

WHEREAS, there has been presented to this Board for its consideration and

acceptance an amendment to the agreement to extend the term through June 30,

2022 and to increase the maximum amount payable thereunder by $447,975, to a

new not-to-exceed amount of $837,975; and

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

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

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

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