

**RESOLUTION NO. .**

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

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**ADOPT A RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EDGAR LOPEZ AND ASSOCIATES, LLC, EXTENDING THE TERM THROUGH MARH 31, 2024, AND INCREASING THE AMOUNT BY \$900,000 FOR A NOT TO EXCEED AMOUNT OF \$1,215,000; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE CHANGE ORDERS TO THE AGREEMENT THAT MODIFY THE TERMS AND CONDITIONS AND INCREASE THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$50,000 IN AGGREGATE FOR A TOTAL NOT TO EXCEED CONTRACT VALUE OF \$1,265,000**

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**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 require intensified County Manager Project Development Unit (PDU) operations for several years; and

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

**WHEREAS**, on March 1, 2020, PDU entered into an agreement with Edgar Lopez and Associates, LLC (ELA) to provide on-call general consulting services based on ELA's demonstration of competence and professional qualifications necessary for the performance of the services required at a fair and reasonable price; and

**WHEREAS**, Edgar Lopez and Associates, LLC (ELA) will continue to work with PDU project managers to review designs prepared by architects and engineers to make

sure to make sure the designs meet the standards of civic buildings in terms of quality, sustainability and ease of future maintenance; and

**WHEREAS**, it would be beneficial for the County of San Mateo to extend the current contract with Edgar Lopez & Associates, LLC until construction on the foregoing projects are completed. Changing service providers would reduce efficiency, create discontinuity, and likely increase costs of service provision; and

**WHEREAS**, The County has been pleased with the level of service, professionalism, and flexibility shown by the vendor, and an agreement longer than 3 years is in the best interest of the County; and

**WHEREAS**, ELA, LLC has agreed to comply with the County's standard contract provisions.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors execute an Amendment to the Agreement with Edgar Lopez and Associates, LLC, extending the term through March 31, 2023, and increasing the amount by \$900,000 for a not to exceed amount of \$1,215,000.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute change orders 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 \$50,000 in aggregate and term, for a total not to exceed contract value of \$1,265,000.

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