

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT WITH ENGINEERING ECONOMICS, INC. FOR BUILDING COMMISSIONING SERVICES FOR THE SAN MATEO COUNTY YOUTH SERVICES CENTER AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SUBSEQUENT AMENDMENTS UP TO \$25,000

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

WHEREAS, by Resolution No. 065673, the County entered into an Agreement dated November 12, 2002, with Engineering Economics, Inc. to provide building commissioning services for the San Mateo County Youth Services Center project; and by Resolution No. 068206 executed Amendment 1 August 15, 2006, increasing the fee by \$42,372, from \$191,739 to \$234,111; and

WHEREAS, the parties wish to further amend the Agreement increasing the not-to-exceed fee by \$36,720, from \$234,111 to \$270,831 and extending the term of the contract from March 1, 2007 to June 30, 2007; and

WHEREAS, the County Manager 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 of services is/are within the current or revised fiscal provision; and

WHEREAS, this Board has been presented with a form of such Second Amendment to Agreement and said Board has examined and approves same as to both

form and content and desires to enter into same; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said Second Amendment to Agreement for and on behalf of the County of San Mateo; and the Clerk of this Board shall attest the President's signature thereto; and the County Manager 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 of services is/are within the current or revised fiscal provisions.

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