

RESOLUTION NO.

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC., INCREASING THE CONTRACT AMOUNT BY 1,000,000, FOR A TOTAL COMPENSATION OF \$3,576,000 FOR CONTRACT BUILDING SERVICES

WHEREAS, on August 4, 2021, the City Council authorized the City Manager to execute a Professional Services Agreement (“Agreement”) with Bureau Veritas North America, Inc., for plan check and building inspection services, in the amount of \$760,000; and

WHEREAS, on July 12, 2022, the Community Development Director authorized an increase to the Bureau Veritas North America, Inc. contract for building plan check and inspection services in the amount of \$16,000, for a total amount of \$776,000; and

WHEREAS, on August 15, 2022, the City Council authorized the City Manager to execute Amendment No. 1 to the Agreement with Bureau Veritas North America, Inc., for plan check and building inspection services, in the amount of \$800,000, for a total amount of \$1,576,000; and

WHEREAS, on March 20, 2023, the City Council authorized the City Manager to execute Amendment No. 2 to the Agreement with Bureau Veritas North America, Inc., for building plan check and inspection services in the amount of \$1,000,000, for a total amount of \$2,576,000; and

WHEREAS, the City of Burlingame Community Development Department requires contract building service support for plan check, inspection, and temporary staff augmentation that will necessitate engaging the services of the vendor to a greater degree than budgeted for Fiscal Year 2024-2025, and therefore an amendment to the maximum amount to be expended under the terms of the current Professional Services Agreement with Bureau Veritas North America, Inc., is necessary.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED:

1. The City Manager is authorized and directed to negotiate and execute Amendment No. 3 to the Professional Services Agreement with Bureau Veritas North America, Inc., in the form attached hereto, for contract building services, increasing the contracted amount by \$1,000,000, for a total compensation not to exceed \$3,576,000.
2. The City Clerk is directed to attest to the signature of the City Manager upon execution of Amendment No. 3 to the Professional Services Agreement.

Peter Stevenson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing resolution was introduced at a regular meeting of the City Council, held on the 21st day of January, 2025, and was adopted thereafter by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

Meaghan Hassel-Shearer, City Clerk