

**Resolution 49-15
of the
San Mateo County Harbor District
to**

**Approve the Fourth Amendment to the Interagency Agreement with
Regional Government Services (RGS) to Extend its term until
December 31, 2015 and Increase the Not to Exceed Amount
by \$70,000 for an Agreement Total of \$270,000**

Whereas, on May 7, 2015, the San Mateo County Harbor District, (District) entered into a contract with RGS to provide the services of the Interim General Manager; and

Whereas, the Board of Harbor Commissioners has approved three amendments to the agreement with RGS to modify its term, increase the not-to-exceed contract amount, and authorize additional services including Public Information Officer, Human Resources Advisor, Finance Project Management, and additional Administrative Services; and

Whereas, the contract currently expires on November 5, 2015, and the District is in need of continued services to fill ongoing administrative needs as well as to assist with the transition to a new General Manager.


Now, Therefore, Be It Resolved, that the Board of Harbor Commissioners approves the fourth amendment to the contract with RGS to increase the not to exceed amount by an additional \$70,000 for a total contract amount of \$270,000 and to extend the contract term until December 31, 2015.

Approved this 21st day of October, 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:


For:	Brennan, Bernardo, Parravano, Mattusch
Against:	None
Abstain:	None
Absent:	None

Attested

BOARD OF HARBOR COMMISSIONERS



Melanie Hadden
Interim Deputy Secretary



Tom Mattusch
President