

Resolution 12-15
of the
San Mateo County Harbor District
to

APPROVE AMENDMENT TO BHI MANAGEMENT CONSULTING AGREEMENT TO INCREASE NOT TO EXCEED AMOUNT BY AN ADDITIONAL \$10,500

Whereas, at its meeting on January 7th, 2015, the Board of Harbor Commissioners ("Board") of the San Mateo County Harbor District (the "District") voted to approve a contract with BHI Management Consulting to perform an Executive Search for a new General Manager in the amount of \$37,900; and

Whereas, in February 2015, the Board authorized BHI Management Consulting to perform the additional task of assisting with the recruitment of an interim General Manager; and

Whereas, it is necessary to increase the not-to-exceed contract amount to allow for the additional task.

Therefore, be it resolved, that the Board of Harbor Commissioners of the San Mateo County Harbor District authorizes the General Manager to execute an amendment to the contract with BHI Management Consulting to increase the not-to-exceed contract amount by \$10,500, for the additional task of recruitment of an interim General Manager.

Approved this 6th day of May 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, PARRAVANO

Against:

Absent:

Abstaining:

Attested


Debbie Nixon, Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Sabrina Brennan, President