

RESOLUTION NO. .

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

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RESOLUTION:

**AUTHORIZING AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR
CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE
RECONSTRUCTION OF THE CRYSTAL SPRINGS DAM BRIDGE PROJECT, FOR
THE TERM OF NOVEMBER 17, 2015 THROUGH NOVEMBER 16, 2018, FOR AN
AMOUNT NOT TO EXCEED \$2,230,458**

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

WHEREAS, this Board of Supervisors is authorized to engage the specialized services of a professional technical expert on a temporary basis for a specific project for performance of necessary services for and on behalf of the County; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing a Consultant for construction management services in connection with the Crystal Springs Dam Bridge (CSDB) Replacement Project; and

WHEREAS, the Federal Highway Administration (FHWA) has provided Highway Bridge Replacement and Rehabilitation funds for the CSDB Replacement Project; and

WHEREAS, the Department of Public Works (Department) has conducted a Request for Proposals (RFP) process for selecting a consultant to perform the required construction management work for the CSDB Replacement Project; and

WHEREAS, AECOM Technical Services, Inc. (AECOM), has been selected for this work and is well qualified and experienced with project management, bridge construction oversight, plans and specifications compliance, federal funding requirements, and project coordination for the CSDB Replacement Project; and

WHEREAS, AECOM is a competent consultant with qualified employees to perform such construction management services in connection with said CSDB Replacement Project, and the parties hereto desire to enter into an agreement for said construction management services; and

WHEREAS, AECOM submitted the negotiated proposal in the amount of two million two hundred thirty thousand four hundred fifty-eight and No/100 Dollars (\$2,230,458) based on the amount of work to be done; and

WHEREAS, there has been presented to this Board for its consideration an agreement with AECOM, which this Board has considered and approved as to form and substance and which this Board wishes to enter into.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT, the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said agreement with AECOM Technical Services, Inc., and the Clerk of the Board of Supervisors of the County shall be, and is hereby authorized to attest to said agreement and affix the corporate seal of the County of San Mateo.

BE IT FURTHER RESOLVED THAT the Director of Public Works, and/or his designee, is authorized to execute contract amendments which modifies 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 or services is/are within the current or revised fiscal provisions.

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