

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) ON-CALL VERTICAL TRANSPORTATION CONSULTING SERVICES AGREEMENTS WITH: ATIS ELEVATOR INSPECTIONS, LLC. AND GANNETT FLEMING FOR THE TERM OF JUNE 25, 2024 THROUGH JUNE 24, 2027, EACH IN AN AMOUNT OF \$500,000 FOR A TOTAL AGGREGATE AMOUNT OF \$1,000,000; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION FOR EACH CONTRACT BY NO MORE THAN \$25,000 AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES AS LONG AS THE MODIFIED TERM AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

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

WHEREAS, it is anticipated that a number of County Capital Projects may require the use of specialized expertise to provide assessment, design, and administrative services in all phases of vertical transportation equipment (elevator) repair, replacement and modernization in the County's elevator portfolio, as well as for proposed new capital projects and other projects as necessary; and

WHEREAS, the Department seeks to execute On-Call Vertical Transportation Consulting Services agreements for a three-year period and have the option to extend the agreement term for two additional years; and

WHEREAS, the firms ATIS Elevator Inspections, LLC and Gannett Fleming are consultant firms qualified to perform vertical transportation consulting services on a variety of Capital Projects as may be assigned at a future time by Task Orders issued by the Director of Public Works or the Director's designee; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with the consultants to perform on-call vertical transportation services as the need arises; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works and has reviewed forms of agreement with each of these contractors.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

1. The firms ATIS Elevator Inspections, LLC and Gannett Fleming for the term of June 25, 2024 through June 24, 2027, be retained to provide on-call vertical transportation consulting services under the direction of the Director of Public Works or the Director's designee when and if said services are needed as determined by the Director of Public Works and the maximum amount authorized to be expended on each contract is \$500,000 with an aggregate maximum of \$1,000,000.
2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreements on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. Authority is given to the Director of Public Works or the Director's designee to execute contract amendments to modify the County's maximum fiscal obligation for each contract by no more than \$25,000 and/or modify the contract term for an additional two years and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.

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