

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH CSW/STUBER-STROEH ENGINEERING GROUP, INC. FOR THE MIRADA ROAD PEDESTRIAN BRIDGE REPLACEMENT AND BANK STABILIZATION PROJECT TO INCREASE THE AMOUNT BY \$114,000 TO AN AMOUNT NOT TO EXCEED \$450,241

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing consultants for various professional services; and

WHEREAS, on November 13, 2018, this Board adopted Resolution No. 076281, which authorized the execution of an Agreement with CSW/Stuber-Stroeh Engineering Group, Inc. (CSW) for \$336,241 to provide design and construction support services for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project (Project) with a term through November 12, 2021; and

WHEREAS, as authorized by Resolution No. 076281, the Director of Public Works executed Amendment No. 1 to amend the name of the consultant from Parisi

CSW Design Group to CSW/Stuber-Stroeh Engineering Group, Inc. and to extend the term through November 12, 2023; and

WHEREAS, additional efforts were necessary to meet the conditions and requirements of the Coastal Development Permit issued by the California Coastal Commission (CCC); and

WHEREAS, additional tasks to the scope of work were performed by CSW to meet the requirements of the permitting agencies, address changed conditions due to the collapse of the existing abandoned concrete arch bridge under the pedestrian bridge to be replaced, and to complete the final bid documents; and

WHEREAS, Amendment No. 2 will allow CSW to continue to provide engineering and construction support services required for this Project; and

WHEREAS, CSW continues to be a competent design team with their work performed to date in connection with this Project responsive and acceptable, and the parties hereto desire to increase the not-to-exceed amount by \$114,000 from \$336,241 to \$450,241; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

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

1. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 2 with CSW/Stuber-Stroeh Engineering Group, Inc., for and on

behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

2. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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