

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH
CAL ENGINEERING & GEOLOGY TO PROVIDE ON-CALL GEOTECHNICAL
ENGINEERING SERVICES FOR VARIOUS COUNTY PROJECTS, INCREASING THE
AMOUNT BY \$1,900,000 TO AN AMOUNT NOT-TO-EXCEED \$2,700,000**

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, this Board of Supervisors did, on October 19, 2021, adopt Resolution No. 078497(n), which authorized the execution of an Agreement with Cal Engineering & Geology to provide geotechnical engineering and professional services for various County on-call projects in the amount not-to-exceed \$800,000; and

WHEREAS, the County's roadway infrastructure has experienced damages at multiple locations from the 2022/2023 winter storms that require repair projects and the services of Cal Engineering & Geology are needed to investigate current conditions, evaluate repair strategies, and design repair projects; and

WHEREAS, the current not-to-exceed amount of the contract is not sufficient to support the anticipated work as a result of the 2022/2023 winter storms; and

WHEREAS, Amendment No. 1 will allow Cal Engineering & Geology to continue to provide geotechnical engineering and professional services required for various County on-call projects, including the storm damage repair projects; and

WHEREAS, Cal Engineering & Geology continues to be a competent design team with their work performed to date in connection with various County on-call projects, and the parties hereto desire to increase the not-to-exceed amount by \$1,900,000 from \$800,000 to \$2,700,000; 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. 1 with Cal Engineering & Geology, 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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