

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE ENGINEERING AND OTHER RELATED PROFESSIONAL AND TECHNICAL SERVICES FOR THE MIDDLEFIELD ROAD IMPROVEMENT PROJECT, EXTENDING THE TERM THROUGH MARCH 31, 2024, AND INCREASING THE AMOUNT BY \$228,000 TO AN AMOUNT NOT TO EXCEED \$2,536,184**

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

**WHEREAS**, on November of 2011, this Board adopted the North Fair Oaks Community Plan, which included the improvement of Middlefield Road between Fifth Avenue and Pacific Avenue to create a more attractive street that is more pedestrian and bike friendly; and

**WHEREAS**, on July 9, 2013, this Board approved funding for Measure A (now Measure K) funding to redesign and make improvements to Middlefield Road including improvements to the South County Health Clinic (and Redwood Junction) Entrance and Intersection Improvements; and

**WHEREAS**, on October 21, 2014, this Board approved the recommendations from the North Fair Oaks Community Council (Council) regarding improvements to Middlefield Road between Pacific Avenue and Fifth Avenue to include three traffic lanes (one travel lane in each direction with a center left turn lane), parallel parking, bike lanes, and wider sidewalks; and

**WHEREAS**, this Board of Supervisors did, on May 19, 2015, adopt Resolution No. 073802, which authorized the execution of an agreement with AECOM Technical Services, Inc. (AECOM) for the Middlefield Road Improvement Project (Project), in an amount not to exceed \$1,729,061; and

**WHEREAS**, the Director of Public Works authorized Amendment No. 1 extending the term of the agreement with AECOM from May 19, 2018 to June 30, 2019; and

**WHEREAS**, the Director of Public Works authorized Amendment No. 2 extending the term of the agreement with AECOM from July 1, 2019 to December 31, 2022; and

**WHEREAS**, this Board of Supervisors did, on October 22, 2019 adopt Resolution No. 077010, which authorized Amendment No. 3 and increased the not to exceed amount of the agreement with AECOM by \$342,498 to \$2,071,559; and

**WHEREAS**, this Board of Supervisors did, on October 19, 2021 adopt Resolution No. 078498, which authorized Amendment No. 4 and increased the not to exceed amount of the agreement with AECOM by \$236,625 to \$2,308,184; and

**WHEREAS**, AECOM's effort relative to providing ongoing design support during Project construction is greater than anticipated due to several unanticipated underground conflicts encountered during construction; and

**WHEREAS**, the engineering services for ongoing construction support through completion of the Project is estimated to be approximately \$228,000; and

**WHEREAS**, AECOM continues to be a competent civil engineering firm with employees duly licensed to perform such engineering services in connection with said Project, their work performed to date in connection with this Project has been

responsive and acceptable, and the parties hereto desire to increase the not to exceed amount by \$228,000 to \$2,536,184; and

**WHEREAS**, the Director of Public Works recommends execution of Amendment No. 5 to the agreement with AECOM to extend the term through March 31, 2024 and increase the amount by \$228,000 to a new not to exceed amount of \$2,536,184; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 5 with AECOM, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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