

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING ON-CALL AGREEMENTS, FOR THE TERM OF MAY 16, 2017 THROUGH MAY 15, 2020, FOR AN AGGREGATE AMOUNT OF \$6,600,000 WITH FLOOD PROTECTION AND DRAINAGE SYSTEM PLANNING AND DESIGN FIRMS: BKF ENGINEERS, MICHAEL BAKER JR., INC.; AND PARADIGM ENVIRONMENTAL, INC.; AND ENVIRONMENTAL PERMITTING AND COMPLIANCE FIRMS: C) ENVIRONMENTAL SCIENCE ASSOCIATES; AND HORIZON WATER AND ENVIRONMENT; AND MICHAEL BAKER JR., INC.; AND CONSTRUCTION MANAGEMENT AND INSPECTION FIRMS: AECOM TECHNICAL SERVICES, INC.; AND GEI CONSULTANTS, INC.**

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**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**, the Flood Resilience Program of the Department of Public Works is interested in executing on-call engineering and professional services agreements for a three-year period; and

**WHEREAS**, the firms of Michael Baker Jr., Inc., BKF Engineers, Paradigm Environmental, Inc., Environmental Science Associates, Horizon Water and Environment, AECOM Technical Services, Inc., and GEI Consultants, Inc. are consultant firms qualified to perform engineering and professional services on a variety

of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works; and

**WHEREAS**, the Director of Public Works has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff as the need arises; and

**WHEREAS**, this Board has considered the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**

1. The following companies be retained to provide engineering and professional services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works, and separate agreements be entered into with:

- A. Each for an amount of \$2,000,000 with: Michael Baker Jr., Inc.
- B. Each for an amount of \$1,500,000 with: BKF Engineers and Paradigm Environmental, Inc.
- C. Each for an amount of \$500,000 with: Environmental Science Associates and Horizon Water and Environment
- D. Each for an amount of \$300,000 with: AECOM Technical Services, Inc., and GEI Consultants, Inc.

2. The President of this Board of Supervisors be, and is hereby authorized and directed to execute said agreements with Michael Baker Jr., Inc., BKF Engineers, Paradigm Environmental, Inc., Environmental Science Associates, Horizon Water and

Environment, AECOM Technical, and GEI Consultants, Inc., on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

\* \* \* \* \*

RESOLUTION NUMBER: .

*Regularly passed and adopted this DAY of MONTH, YEAR*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_  
\_\_\_\_\_

*Absent Supervisors:* \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

\_\_\_\_\_  
*Deputy Clerk of the Board of Supervisors*