

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE PROJECT DEVELOPMENT UNIT DIRECTOR OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TELAMON ENGINEERING CONSULTANTS, INC. INCREASING THE AGREEMENT BY \$110,000 TO AN AMOUNT NOT TO EXCEED \$179,485.**

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

**WHEREAS**, the Project Development Unit (PDU) was formed to manage ground up construction projects undertaken by the County and is overseeing the County Office Building 3 (COB 3) project, Parking Structure (PS 2) project, and other ongoing and anticipated capital projects; and

**WHEREAS**, on August 1, 2017, the County and Telamon Engineering Consultants (Telamon) entered into an agreement for easement consulting and surveying that included work on the COB 3 and PS 2 projects in an amount not to exceed \$69,485; and

**WHEREAS**, the County requires continued and increased services from Telamon including a design-level survey for PS 2 location and other land survey and civil engineering consulting services for County capital projects; and

**WHEREAS**, the County and Telamon wish to amend the agreement to include the foregoing services and other services as needed and to increase the not to exceed amount by \$110,000; and

**WHEREAS**, the cost of Telamon's services will be funded through the budgets for the individual projects to which the consultant is assigned; and

**WHEREAS**, approval of this action will contribute to the Shared Vision 2025 outcome of a Collaborative Community by advancing projects that provide regional benefits to San Mateo County residents; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopts a resolution authorizing the Project Development Director or his/her designee to execute an amendment to the agreement with Telamon Engineering Consultants, Inc. to provide land surveys and civil engineering consulting services as needed increasing the agreement by \$110,000 to an amount not to exceed \$179,485.

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