

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE AGREEMENT WITH INTEGRAL CONSULTING, INC. TO INCREASE THE AMOUNT BY \$1,100,000 TO AN AMOUNT NOT TO EXCEED \$1,600,000

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

WHEREAS, this Board of Supervisors did, on November 14, 2023, adopt Resolution No. 080039(h), which authorized the execution of an Agreement with H.T. Harvey & Associates to provide on-call engineering and professional services for various County projects in the amount not to exceed \$500,000 and for a period of three (3) years through November 13, 2026; and

WHEREAS, on March 24, 2026, Amendment No. 1 extended the term of the agreement through November 13, 2028; and

WHEREAS, on June 8, 2026, Amendment No. 2 assigned all obligations and liabilities of the Agreement from H.T. Harvey & Associates as “Assignor” to Integral Consulting Inc. as “Assignee”; and

WHEREAS, Integral Consulting Inc. was tasked with supporting the Department of Public Works (Department) with grant application and project development services for the Half Moon Bay Landfill Clean Closure Climate Resilience and Restoration Project (Project); and

WHEREAS, the Department, in partnership with Integral Consulting Inc. applied and was selected for \$1,000,000 in grant funding from the California State Coastal Conservancy for the Project; and

WHEREAS, staff anticipates that on September 17, 2026, the California State Coastal Conservancy will approve \$1,000,000 grant funding to support planning, technical studies, environmental review, stakeholder engagement, and conceptual design activities associated with the Project; and

WHEREAS, the current not-to-exceed amount of the contract is not sufficient to support implementation of the Project, including work associated with the California State Coastal Conservancy grant, as well as other as-needed County projects and tasks; and

WHEREAS, Amendment No. 3 will allow Integral Consulting Inc. to continue to support implementation of the Project, including the \$1,000,000 California State Coastal Conservancy grant, as well as other as-needed County projects; and

WHEREAS, Integral Consulting Inc. continues to be a competent environmental planning and design team, as demonstrated by their work performed to date in connection with various County projects, and has the specialized expertise necessary to support implementation of the Project; and

WHEREAS, the Director of Public Works recommends increasing the not-to-exceed amount of the agreement with Integral Consulting Inc. by \$1,100,000 from \$500,000 to \$1,600,000; 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:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 3 with Integral Consulting 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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