

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH GEOCON CONSULTANTS, INC., CONSOLIDATED ENGINEERING LABORATORIES, AND NINYO & MOORE, TO PROVIDE ON-CALL SPECIAL INSPECTION AND MATERIAL TESTING SERVICES, FOR THE TERM OF SEPTEMBER 15, 2021 THROUGH SEPTEMBER 14, 2024, FOR A NOT TO EXCEED AMOUNT OF \$300,000 PER AGREEMENT AND \$900,000 IN AGGREGATE**

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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 using qualified firms for various professional services; and

**WHEREAS**, it is anticipated that a significant number of projects requiring the use of special inspection and material testing services will be undertaken within the next three years and the Department of Public Works (Department) does not have in-house special inspection and material testing services expertise and relies on outside firms to provide this service; and

**WHEREAS**, the Department conducted a Request for Proposal process and received proposals from eight qualified firms, of which three firms were selected as the proposals that best meet the needs of the Department; and

**WHEREAS**, the firms Geocon Consultants, Inc., Consolidated Engineering Laboratories, and Ninyo & Moore are qualified to provide special inspection and material testing services on a variety of projects; and

**WHEREAS**, the Director of Public Works has recommended that agreements be entered into with the firms to provide special inspection and material testing services as may be needed and under the direction of the Director of Public Works; and

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

**WHEREAS**, this Board has been presented with a form of said agreements and has examined and approved same as to both form and content, and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute said agreements with Geocon Consultant, Inc., Consolidated Engineering Laboratories, and Ninyo & Moore, in the amount of \$300,000 per agreement for a total obligation of \$900,000, for the term of September 15, 2021 to September 14, 2024, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or the Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or

modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions for each agreement.

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