

**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 FOR THE 2021 ON-CALL ENGINEERING &  
PROFESSIONAL SERVICES – CONSTRUCTION MANAGEMENT SERVICES  
INCREASING THE AMOUNT BY \$640,000 TO AN AMOUNT NOT-TO-EXCEED  
\$2,840,000**

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

**WHEREAS**, this 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**, this Board of Supervisors did, on October 19, 2021 adopt Resolution No. 078497(d), which authorized the execution of an Agreement with AECOM Technical Services (AECOM) to provide construction management services for various County projects in the amount not-to-exceed \$1,500,000; and

**WHEREAS**, the Department of Public Works issued a task order to AECOM to provide construction management and inspection services for the Middlefield Road Improvement Project (Project); and

**WHEREAS**, this Board of Supervisors did, on October 3, 2023 adopt Resolution No. 079983, which authorized Amendment No.1 and increased the not to exceed amount of the agreement with AECOM by \$700,000 to \$2,200,000; and

**WHEREAS**, the current not-to-exceed amount of the agreement is not sufficient to support the Project through the end of construction due to the prolonged construction period, additional work associated with unanticipated underground conflicts, coordination with Union Pacific Railroad (UPRR), SamTrans, and Caltrain for the jack and bore work, and the effort required to evaluate construction change orders for merit and value; and

**WHEREAS**, Amendment No. 2 will allow AECOM to continue to provide construction management and inspection services, including review and negotiation of outstanding change orders, required Project closeout work, and claims resolution; and

**WHEREAS**, AECOM continues to be a competent firm with their work performed to date, and the parties hereto desire to increase the not-to-exceed amount by \$640,000 from \$2,200,000 to \$2,840,000; 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 the:

1. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 2 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.
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.