

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ARUP US, INC., FOR THE
SAN MATEO COUNTY TRANSPORTATION INFRASTRUCTURE ADAPTATION AND
RESILIENCE IMPROVEMENT PLAN FROM MAY 19, 2026 THROUGH MAY 18, 2029
IN AN AMOUNT NOT TO EXCEED \$514,958**

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

WHEREAS, the California Department of Transportation's state-funded Climate Adaptation Planning grant supports local and regional identification of transportation-related climate vulnerabilities through the development of climate adaptation plans, as well as project-level adaptation planning to identify adaptation projects and strategies for transportation infrastructure; and

WHEREAS, this Board of Supervisors did, on August 27, 2024, adopt Resolution No. 080602, which authorized the County Executive Officer, or designee, to execute a sustainable transportation planning grant restricted grant agreement with the California Department of Transportation for the San Mateo County Transportation Infrastructure Adaptation and Resilience Improvement Plan; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing Arup US, Inc. for the San Mateo County Transportation Infrastructure Adaptation and Resilience Improvement Plan (Project); and

WHEREAS, the Department of Public Works is interested in executing an agreement with Arup US, Inc. for a three-year period; and

WHEREAS, Arup US, Inc. is a consultant firm qualified to perform climate adaptation studies, public engagement, and engineering for the Project; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Arup US, Inc. to perform climate adaptation studies, public engagement, and engineering for the Project; 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 firm of Arup US, Inc. be retained to provide climate adaptation studies, public engagement, and engineering for the San Mateo County Transportation Infrastructure Adaptation and Resilience Improvement Plan.
2. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Arup US, Inc. on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
3. Aggregate payment to Arup US, Inc. shall not exceed \$514,958.
4. 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 and/or services is/are within the current or revised fiscal provision.

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