

**RESOLUTION NO. 080441(a-c)**

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

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**RESOLUTION AUTHORIZING: A) ON-CALL AIRPORT ENGINEERING, PLANNING, ENVIRONMENTAL, AND ARCHITECTURAL SERVICES AGREEMENTS WITH C&S COMPANIES, COFFMAN ASSOCIATES, AND THE KPA GROUP FOR THE TERM OF JUNE 11, 2024, THROUGH JUNE 10, 2027, FOR A TOTAL AGGREGATE AMOUNT OF \$3,500,000; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION FOR EACH CONTRACT BY NO MORE THAN \$25,000 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Board of Supervisors of 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**, it is anticipated that numerous airport projects are anticipated to require subject matter expertise to assist with the planning, environmental review, design, construction, and completion of the projects, and the work may include, but will not be limited to, environmental review, planning, design, inspection, and construction support work on current and proposed studies and infrastructure; and

**WHEREAS**, the Department is interested in executing On-Call Aviation Engineering, Planning, Environmental, and Architectural services agreements for a

three-year period and having the option to extend the agreement terms for two (2) additional years for one time; and

**WHEREAS**, the firms C&S Companies, Coffman Associates and The KPA Group are consultant firms qualified to provide airport engineering, planning and environmental, and architectural services for current and future projects at the San Carlos and Half Moon Bay Airports as may be assigned at a future time by Task Orders issued by the Director of Public Works or the Director's designee; and

**WHEREAS**, the consulting service agreements are in the amounts of \$2,000,000 for C&S Companies to provide engineering and planning services, \$750,000 for Coffman Associates to provide planning and environmental services, and \$750,000 for The KPA Group to provide architectural services; and

**WHEREAS**, the Director of Public Works has recommended that agreements be entered into with the consultants to perform on-call engineering, planning, environmental and architectural services to supplement staff as the need arises; 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. The firms of C&S Companies, Coffman Associates and The KPA Group be retained to provide on-call airport engineering, planning and environmental, and architectural services under the direction of the Director of Public Works or the Director's designee when and if said services are needed as determined by the Director of Public Works.

2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreements with three consultants in the amounts and for the terms set forth herein forward on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
  
3. The Director of Public Works or the Director's designee is authorized to execute contract amendments to modify the County's maximum fiscal obligation for each contract by no more than \$25,000 and/or modify the contract term for an additional two years and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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*Regularly passed and adopted this 11<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



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*President, Board of Supervisors  
 County of San Mateo  
 State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*