

**RESOLUTION NO. 080406(a-b)**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AGREEMENTS WITH NINYO & MOORE AND CONSOLIDATED ENGINEERING LABORATORIES (CEL) FOR ON-CALL SPECIAL INSPECTIONS AND MATERIAL TESTING SERVICES, FOR THE TERM OF APRIL 1, 2024, THROUGH MARCH 31, 2027, IN A NOT-TO-EXCEED AMOUNT OF \$600,000 FOR EACH AGREEMENT, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,200,000 IN AGGREGATE FOR THE TWO AGREEMENTS**

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

**WHEREAS**, the Project Development Unit (PDU) has been overseeing multiple large capital construction projects that can require specialized inspections and material testing services. PDU regularly maintains a variety of on-call inspection and material testing agreements to provide the Unit with the ability to expedite construction projects for the County of San Mateo; and

**WHEREAS**, the PDU requires substantial support from specialized consultants, including, *inter alia*, consultants to provide special inspection and materials testing; and

**WHEREAS**, PDU conducted a formal Request for Proposal (RFP) for On-Call Special Inspections and Material Testing Services, and internal selection committee reviewed the submissions and has recommended that the County contract with two firms; and

**WHEREAS**, the two firms recommended for contracts are: Ninyo & Moore Geotechnical & Environmental Sciences Consultants and Consolidated Engineering Laboratories (CEL).

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs the President of the Board of Supervisors to execute agreements in a total fiscal obligation amount not to exceed of \$600,000 per agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and Consolidated Engineering Laboratories (CEL) for a term of April 1, 2024, through March 31, 2027, for a not to exceed amount of \$1,200,000 in aggregate for the two agreements.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute amendments to the agreements which modify the County's maximum fiscal obligation by no more than \$25,000 in aggregate per agreement and/or modify the contract terms and/or services as long as the modified terms or services is/are within the current or revised fiscal provisions.

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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*

\_\_\_\_\_  
*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*