

## **RESOLUTION NO. 081083(a-c)**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH ENGEO INC., NINYO AND MOORE, AND SHANNON AND WILSON INC., TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES, EACH FOR A TERM OF MARCH 3, 2025, THROUGH MARCH 2, 2028, FOR AN AMOUNT NOT TO EXCEED \$600,000 PER AGREEMENT, WITH A TOTAL MAXIMUM FISCAL OBLIGATION OF \$1,800,000**

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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) oversees multiple large capital construction projects that require specialized geotechnical engineering services; and

**WHEREAS**, PDU regularly maintains a variety of on-call engineering service agreements to provide the Unit with the ability to expedite construction projects for the County of San Mateo; and

**WHEREAS**, on November 4, 2024, PDU conducted a formal Request for Proposal (RFP) for On-Call Geotechnical Engineering Services and an internal departmental selection committee, comprised of two construction project managers and a representative from the Department of Public Works, reviewed the proposals, and recommended agreements with four firms.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors authorize the President of the Board of Supervisors to execute agreement with on-call geotechnical engineering firms: Engeo Inc., Ninyo and Moore, and Shannon and Wilson Inc., to provide geotechnical engineering services for a term of March 3, 2025, through March 2, 2028, for an amount not to exceed \$625,000 per agreement and a total maximum fiscal obligation of \$1,875,000.

**BE IT FURTHER RESOLVED** that the Interim Director of the Project Development Unit, or designee, is authorized to execute modification of terms and conditions of the agreement and an increase to the maximum fiscal obligation for geotechnical engineering services by \$25,000, for a total of \$625,000 for each agreement.

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RESOLUTION NUMBER: 081083(a-c)

*Regularly passed and adopted this 22<sup>th</sup> day of April, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

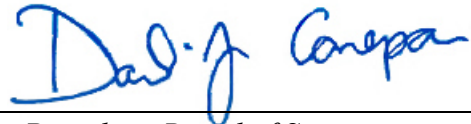
LISA GAUTHIER

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.*



*Assistant Clerk of the Board of Supervisors*