

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH TWO ELECTRICAL ENGINEERING FIRMS: ARSENIO ORTEGA, AND ACKERMAN PRACTICON, TO PROVIDE "ON-CALL" ELECTRICAL ENGINEERING SERVICES FOR VARIOUS COUNTY FACILITIES CONSTRUCTION PROJECTS, FOR THE TERM OF MAY 16, 2017 THROUGH MAY 15, 2020, FOR AN AMOUNT NOT TO EXCEED \$300,000 PER AGREEMENT

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

WHEREAS, the 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 using qualified Electrical engineering firms for various County construction and Electrical system project upgrades; and

WHEREAS, the engineering firms Arsenio Ortega, P.E. and Ackerman Practicon are firms qualified to provide professional Electrical engineering services on a variety of Energy, HVAC, Building Controls upgrades and construction projects; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with these two firms to provide electrical engineering services as may be needed under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with forms of said agreements and has examined and approved them as to both form and content, and desires to enter into them.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreements with Arsenio Ortega and Ackerman Practicon, for and on behalf of the County of San Mateo, and Clerk of this Board shall attest the President's signature thereto.

BE IT NOW THEREFORE, the Director of Public Works or his designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and or services so long as the modified term or services is / are within the current or revised fiscal provisions.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors