

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHGATE ENVIRONMENTAL MANAGEMENT, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$29,623 FOR THE TERM APRIL 30, 2022 THROUGH JUNE 30, 2023

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

WHEREAS, on February 1, 2021, the County entered into an agreement (“First Agreement”) with Northgate Environmental, Inc. (“Northgate”), using Northgate’s form contract for environmental consulting services relating to the inclusion of the Pescadero Fire Station in a water supply project initial study for a term from October 1, 2020 through December 31, 2021 which authorized services and payment in the amount of \$29,623; and

WHEREAS, the term of the First Agreement expired before Northgate performed the services and the County has not paid Northgate for said services; and

WHEREAS, the new agreement presented to this Board (the “Agreement”) uses the County’s standard contract template and covers the same scope of environmental consulting services as the First Agreement during a term from April 30, 2022 through June 30, 2023, for the same fee; and

WHEREAS, under the proposed Agreement, which utilizes the County’s standard contract form, the County will pay Northgate for its consulting services

performed during the contract term in an amount not to exceed \$29,623 and provides the County with the benefit of its standard contract terms; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined it as to both form and content, and desires to enter into it.

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

BE IT FURTHER RESOLVED that the County Executive, or designee(s), is authorized to execute amendments to the Agreement 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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