

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH LOTUS WATER TO PROVIDE ON-CALL FLOOD CONTROL, DRAINAGE SYSTEM STUDY, ENVIRONMENTAL PROTECTION, STORMWATER MANAGEMENT, AND DESIGN SERVICES FOR VARIOUS COUNTY PROJECTS, EXTENDING THE AGREEMENT TERM THROUGH NOVEMBER 13, 2028, AND INCREASING THE AMOUNT BY \$500,000 TO AN AMOUNT NOT TO EXCEED \$1,500,000

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

WHEREAS, this Board of Supervisors did, on November 14, 2023, adopt Resolution No. 080039(i), which authorized the execution of an Agreement with Lotus Water to provide on-call flood control, drainage system study, environmental protection, stormwater management, and design services for various County projects in the amount not-to-exceed \$1,000,000 and for a period of three (3) years through November 13, 2026; and

WHEREAS, Lotus Water was tasked with producing plans and specifications for the Entrada Way Slip-out Project (Project) in the La Honda area, as well as various County projects through Task Orders issued by the Department of Public Works; and

WHEREAS, the current not-to-exceed amount of the contract is not sufficient to support the outreach, design and permitting work necessary for the Project; and

WHEREAS, Amendment No. 1 will allow Lotus Water to continue to provide the services required for the Project and other various County projects; and

WHEREAS, Lotus Water continues to be a competent design team as demonstrated by their work performed to date in connection with various County projects, and the Director of Public Works recommends increasing the not-to-exceed amount of the agreement with Lotus Water by \$500,000 from \$1,000,000 to \$1,500,000, and to extend the term through November 13, 2028; 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. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 1 with Lotus Water, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
2. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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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