

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING:

- A) ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENTS WITH: ENGINEERING DESIGN FIRMS: AECOM TECHNICAL SERVICES, INC., BKF ENGINEERS, MICHAEL BAKER INTERNATIONAL, INC., AND QUINCY ENGINEERING, INC.; ENVIRONMENTAL STUDY AND DOCUMENT PREPARATION FIRMS: DENISE DUFFY & ASSOCIATES, INC., HORIZON WATER AND ENVIRONMENT, AND RINCON CONSULTANTS, INC.; STRUCTURAL ENGINEERING FIRMS: BIGGS CARDOSA ASSOCIATES, INC., MICHAEL BAKER INTERNATIONAL, INC., AND QUINCY ENGINEERING, INC.; SURVEYING FIRMS: BKF ENGINEERS, SANDIS, AND TOWILL, INC.; HYDRAULIC AND HYDROLOGIC STUDIES FIRMS: MOFFATT & NICHOL, INC., NORTHWEST HYDRAULIC CONSULTANTS, INC., AND WRECO; GEOTECHNICAL ENGINEERING FIRMS: CAL ENGINEERING & GEOLOGY, GEI CONSULTANTS, INC., AND WRECO; TRAFFIC ENGINEERING AND ANALYSIS FIRMS: ITERIS, INC., KIMLEY-HORN AND ASSOCIATES, INC., AND W-TRANS; BIOLOGICAL MONITORING FIRMS: BIOMAAS, INC., DENISE DUFFY & ASSOCIATES, INC., AND RINCON CONSULTANTS, INC.; CONSTRUCTION MANAGEMENT FIRMS: 4LEAF, INC., AECOM TECHNICAL SERVICES, INC., AND PARK ENGINEERING, INC.; AND PAVEMENT CONDITION INSPECTION AND CALCULATIONS FIRM: QUALITY ENGINEERING SOLUTIONS, INC., FOR THE TERM OF OCTOBER 19, 2021 THROUGH OCTOBER 18, 2024, FOR AN AGGREGATE AMOUNT OF \$23,400,000; AND**
- B) THE DIRECTOR OF PUBLIC WORKS 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**

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

WHEREAS, the Board of Supervisors of 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 utilizing consultants for various professional services; and

WHEREAS, the Board of Supervisors did, on October 23, 2018, adopt Resolution No. 076242 (a-v), which resolution authorized agreements with consulting firms for on-call engineering professional services for the Department of Public Works for the term October 23, 2018 through October 22, 2021; and

WHEREAS, the Construction, Survey, Drafting, Design and Engineering Section of the Department of Public Works is interested in executing new On-Call Professional Services agreements for another three-year period and having the option to extend the agreement term for two (2) additional years for one time; and

WHEREAS, the firms of 4Leaf, Inc., AECOM Technical Services, Inc., Biggs Cardosa Associates, Inc., BioMaAS, Inc., BKF Engineers, Cal Engineering & Geology, Denise Duffy & Associates, Inc., GEI Consultants, Inc., Horizon Water and Environment, Iteris, Inc., Kimley-Horn and Associates, Inc., Michael Baker International, Inc., Moffatt & Nichol, Inc., Northwest Hydraulic Consultants, Inc., Park Engineering, Inc., Quality Engineering Solutions, Inc., Quincy Engineering, Inc., Rincon Consultants, Inc., Sandis, Towill, Inc., WRECO, and W-Trans are consultant firms qualified to perform professional services on a variety of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works or the Director's designee; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff as the need arises; 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. The firms of 4Leaf, Inc., AECOM Technical Services, Inc., Biggs Cardosa Associates, Inc., BioMaAS, Inc., BKF Engineers, Cal Engineering & Geology, Denise Duffy & Associates, Inc., GEI Consultants, Inc., Horizon Water and Environment, Iteris, Inc., Kimley-Horn and Associates, Inc., Michael Baker International, Inc., Moffatt & Nichol, Inc., Northwest Hydraulic Consultants, Inc., Park Engineering, Inc., Quality Engineering Solutions, Inc., Quincy Engineering, Inc., Rincon Consultants, Inc., Sandis, Towill, Inc., WRECO, and W-Trans be retained to provide professional services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.
2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreements on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. 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.

* * * * *