

RESOLUTION NO. 080553

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE ON-CALL
TRANSPORTATION ENGINEERING SERVICES FOR VARIOUS COUNTY
PROJECTS INCREASING THE AMOUNT BY \$500,000 TO AN AMOUNT NOT-TO-
EXCEED \$1,300,000 AND EXTENDING THE TERM THROUGH OCTOBER 18, 2026**

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

WHEREAS, this Board of Supervisors did, on October 19, 2021, adopt Resolution No. 078497(q), which authorized the execution of an Agreement with Kimley-Horn and Associates, Inc. to provide transportation engineering and professional services for various County on-call projects in the amount not-to-exceed \$800,000; and

WHEREAS, Kimley-Horn and Associates, Inc. was tasked with producing plans and specifications for the Santa Cruz Ave / Alameda de las Pulgas Complete Street Project (Project) 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 completed design and anticipated construction support work for the Project; and

WHEREAS, Amendment No. 1 will allow Kimley-Horn and Associates, Inc. to continue to provide transportation engineering and professional services required for the Project and other various County on-call projects; and

WHEREAS, Kimley-Horn and Associates, Inc. continues to be a competent design team with their work performed to date in connection with various County on-call projects, and the parties hereto desire to extend the term through October 18, 2026, and increase the not-to-exceed amount by \$500,000 from \$800,000 to \$1,300,000; 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 Kimley-Horn and Associates, Inc., 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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Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors: DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

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