

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A) ON-CALL AGREEMENTS WITH GANNETT FLEMING INC., dba VERTICAL TRANSPORTATION EXCELLENCE AND VAN DEUSEN & ASSOCIATES, INC., FOR ELEVATOR CONSULTING SERVICES AT VARIOUS COUNTY FACILITIES, FOR A TERM OF JUNE 6, 2017 THROUGH JUNE 5, 2020, FOR A NOT TO EXCEED AMOUNT OF \$300,000 PER AGREEMENT AND A TOTAL FISCAL OBLIGATION OF NO MORE THAN \$600,000; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS TO MODIFY THE NUMBER OF ELEVATORS SERVICED AND OTHER MINOR MODIFICATIONS IN THE TYPES OF SERVICES AND ACTIVITIES AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT-TO-EXCEED \$25,000 PER AGREEMENT**

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

**WHEREAS**, the Department of Public Works issued a Request For Qualifications in October 2016, which complied with the County's formal Request for Proposal process, seeking on-call, professional consultants who specialized in design, modernization, and contract maintenance analysis of vertical transportation; and

**WHEREAS**, three elevator consulting firms submitted their proposals and Gannett Fleming Inc., dba Vertical Transportation Excellence and Van Deusen & Associates, Inc. were selected through process, as offering the best comprehensive vertical transportation consulting services ; and

**WHEREAS**, the Director of Public Works would like to enter into a professional service agreement with both consulting firms for a term of three

years ; and

**WHEREAS**, this Board has reviewed and concurs with the recommendations of the Director of Public Work.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors

1. Authorize the President of the Board of Supervisors to execute Agreements with Gannett Fleming, Inc., for the provision of elevator consulting services at various County facilities managed by the Department of Public Work's Facilities, Maintenance and Operations, for a term of June 6, 2017 through June 5, 2020, for a not-to exceed amount of \$300,000 per agreement and a total maximum fiscal obligation of \$600,000; and
2. Authorize the Director of Public Works to execute subsequent amendments modifying the number of elevators serviced and other minor modifications in the types of services and activities and payment up to maximum aggregate amount not-to-exceed \$25,000 per agreement, as necessary.

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