

**RESOLUTION NO. 079814(a-i)**

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

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**RESOLUTION AUTHORIZING:**

**ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH: PERKINS EASTMAN; MEEKS COATES + EATON; RATCLIFF ARCHITECTS, INC; HOLLINS CONSULTING, INC.; C M PROS; CUMMING; WEST COAST CODE CONSULTANTS; CMI CONTRACTORS; AND, 4LEAF, INC. FOR THE TERM OF JULY 11, 2023 THROUGH JULY 10, 2026 EACH IN AN AMOUNT OF \$300,000 TO \$600,000, FOR A TOTAL AGGREGATE AMOUNT OF \$36,000,000; AND B) 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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**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**, it is anticipated that a number of Capital Projects may require the use of specialized expertise to assist with the construction, design, and completion of Department managed projects. The work may include, but will not be limited to, inspection, planning, design, moving, and construction support work on current infrastructure; and

**WHEREAS**, the Department is interested in executing On-Call Professional Services agreements for a three-year period and having the option to extend the agreement term for two (2) additional years for one time; and

**WHEREAS**, the firms Perkins Eastman; Meeks Coates + Eaton; Ratcliff Architects, Inc; Hollins Consulting, Inc.; C M Pros; Cumming; West Coast Code Consultants; CMI Contractors; and, 4Leaf, Inc. are consultant firms qualified to perform professional services on a variety of Capital Projects as may be assigned at a future time by Task Orders issued by the Director of Public Works or 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 Perkins Eastman; Meeks Coates + Eaton; Ratcliff Architects, Inc; Hollins Consulting, Inc.; C M Pros; Cumming; West Coast Code Consultants; CMI Contractors; and 4Leaf, Inc. 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 for an additional two years 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 11<sup>th</sup> day of July, 2023*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
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*NOELIA CORZO*  
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*WARREN SLOCUM*  
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*DAVID J. CANEPA*

*NOES and against said resolution:*


*Supervisors:* \_\_\_\_\_ *NONE*

*Absent Supervisor:* \_\_\_\_\_ *RAY MUELLER*

  
\_\_\_\_\_  
*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.*

  
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*Assistant Clerk of the Board of Supervisors*