

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENTS WITH BKF ENGINEERS, CSG CONSULTANTS, INC., FREYER & LAURETA, INC., HORIZON WATER AND ENVIRONMENT, LLC, WATER WORKS ENGINEERS, LLC, AND WOODARD & CURRAN TO INCREASE THE AMOUNT BY AN AGGREGATE OF \$4,500,000

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

WHEREAS, this Board of Supervisors did on November 13, 2018, adopt Resolution No. 076279(a-o), which authorized the execution of agreements with consulting firms for On-Call Engineering and Professional Services with various not-to-exceed amounts ranging from \$500,000 to \$1,500,000, as outlined by Exhibit "A" (attached), and for a period of three (3) years through November 12, 2021; and

WHEREAS, Resolution No. 076279(a-o) also authorized the Department of Public Works to extend the agreement terms for two (2) additional years; and

WHEREAS, BKF Engineers, CSG Consultants, Inc., Freyer & Laureta, Inc., Horizon Water and Environment, LLC, Water Works Engineers, LLC, and Woodard & Curran (Consultants) are consultant firms for which On-Call Engineering and Professional Services Agreements were executed by said Resolution No. 076279(a-o); and

WHEREAS, on January 5, 2021, this Board adopted Resolution No. 077931, which authorized an amendment to the on-call agreement with CSG Consultants, Inc. to increase the amount by \$500,000 to \$1,000,000; and

WHEREAS, on October 21, 2021, the Department executed amendments with Consultants extending the expiration date of the agreements for two years to November 12, 2023; and

WHEREAS, the Department has authorized the Consultants to complete work for amounts less than the not-to-exceed amount of the Agreements; and

WHEREAS, the Department anticipates additional tasks are needed to implement capital improvement projects for the various County-maintained special districts and infrastructure. The work will include sanitary and storm sewer system capacity study and engineering design, hydraulic model updates, construction management services, environmental permitting support, habitat mitigation and restoration monitoring, and green infrastructure design; and

WHEREAS, increasing the not-to-exceed amount will allow the Department to continue to utilize the services of the Consultants on current and future projects on an as-needed basis as requested by the Department through the duration of the Agreements; and

WHEREAS, the Director of Public Works is recommending amendments to the Agreements with the Consultants, increasing the not-to-exceed amounts by an aggregate of \$4,500,000; 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 Board of Supervisors be, and is, hereby authorized and directed to execute said

Amendments No. Two with BKF Engineers, Freyer & Laureta, Inc., Horizon Water and Environment, LLC, Water Works Engineers, LLC and Woodard & Curran, and Amendment No. Three with CSG Consultants, Inc. for and on behalf of the County of San Mateo, the Clerk of the Board shall attest the President's signature thereto.

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