

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) ON-CALL PROFESSIONAL SERVICES AGREEMENTS WITH: STRUCTURAL ENGINEERING FIRMS: SOHA ENGINEERS, SOM STRUCTURAL ENGINEERING AND ZFA STRUCTURAL ENGINEERS; MECHANICAL ENGINEERING FIRMS: ADVANCE DESIGN CONSULTANTS, INC., KITCHELL, AND SALAS O'BRIEN; ELECTRICAL ENGINEERING FIRMS: ADVANCE DESIGN CONSULTANTS, INC., ARSENIO ORTEGA AND KITCHELL; ENERGY CONSULTING AND DESIGN FIRMS: INTEGRAL GROUP, INC., KW ENGINEERING, TAYLOR ENGINEERS AND WILLDAN ENERGY SOLUTIONS; AND, HAZARDOUS MATERIALS FIRMS: ZNAP FLY, ATLAS AND VISTA ENVIRONMENTAL FOR THE TERM OF JUNE 28, 2022 THROUGH JUNE 27, 2025, EACH IN AN AMOUNT NOT TO EXCEED \$500,000, FOR A TOTAL AGGREGATE AMOUNT OF \$5,600,000.00; 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, and construction work to current infrastructure; and

**WHEREAS**, the Department is interested in executing new 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 of SOHA Engineers, SOM Structural Engineering, ZFA Structural Engineers, Advance Design Consultants, Inc., Kitchell, Salas O'Brien, Arsenio Ortega, Integral Group, Inc., kW Engineering, Taylor Engineers, Willdan Energy Solutions, ZNAP Fly, Atlas, and Vista Environmental 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 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 Director of Public Works is authorized and directed to execute agreements with the firms of SOHA Engineers, SOM Structural Engineering, ZFA Structural Engineers, Advance Design Consultants, Inc., Kitchell, Salas O'Brien, Arsenio Ortega, Integral Group, Inc., kW Engineering, Taylor Engineers, Willdan Energy Solutions, ZNAP Fly, Atlas, and Vista Environmental 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 each such agreement in an amount not to exceed \$500,000, for a total aggregate amount not to exceed \$5,600,000.

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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