

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) ON-CALL ENGINEERING AND PROFESSIONAL SERVICES AGREEMENTS WITH: FLOOD CONTROL AND DRAINAGE SYSTEM STUDY AND DESIGN FIRMS: BKF ENGINEERS, LOTUS WATER, AND SCHAAF & WHEELER; WATER SUPPLY AND DISTRIBUTION SYSTEM STUDY AND DESIGN FIRMS: FREYER & LAURETA, INC., HYDROSCIENCE ENGINEERS, INC., AND WATER WORKS ENGINEERS; SANITARY SEWER SYSTEM STUDY AND DESIGN FIRMS: BELLECCI & ASSOCIATES, BKF ENGINEERS, FREYER & LAURETA, INC., HYDROSCIENCE ENGINEERS, INC., SCHAAF & WHEELER, WATER WORKS ENGINEERS, AND WOODARD & CURRAN; ENVIRONMENTAL PROTECTION AND STORMWATER MANAGEMENT STUDY AND DESIGN FIRMS: LOTUS WATER AND WATERWAYS CONSULTING, INC.; ENVIRONMENTAL PERMITTING AND COMPLIANCE FIRMS: DENISE DUFFY & ASSOCIATES, INC., EOA, INC., MIG, INC, MONTROSE ENVIRONMENTAL SOLUTIONS, RINCON CONSULTANTS, INC., AND SWCA; BIOLOGICAL MONITORING FIRMS: BIOMAAS, INC., H.T. HARVEY & ASSOCIATES, MIG, INC., AND SEQUOIA; CLOSED LANDFILL MANAGEMENT AND MONITORING FIRM: GEO-LOGIC ASSOCIATES; AND CONSTRUCTION MANAGEMENT AND INSPECTION FIRMS: ANCHOR ENGINEERING, INC., CSG CONSULTANTS, INC., HALEY & ALDRICH, INC., AND SWINERTON, FOR THE TERM OF NOVEMBER 14, 2023 THROUGH NOVEMBER 13, 2026, FOR AN AGGREGATE AMOUNT OF \$24,000,000; AND B) THE DIRECTOR OF PUBLIC WORKS 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**, the Board of Supervisors did, on November 13, 2018, adopt Resolution No. 076279 (a-o), which resolution authorized agreements with consulting firms for on-call engineering and professional services for the Department of Public Works for the term November 13, 2018 through November 12, 2021; and

**WHEREAS**, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works is interested in executing new on-call engineering and professional services agreement, each for a three-year term and with the option to extend each agreement once for an additional two (2) years; and

**WHEREAS**, the firms of Anchor Engineering, Inc., Bellecci & Associates, BioMaAS, Inc., BKF Engineers, CSG Consultants, Inc., Denise Duffy & Associates, Inc., EOA, Inc., Freyer & Laureta, Inc., Geo-Logic Associates, H.T. Harvey & Associates, Haley & Aldrich, Inc., HydroScience Engineers, Inc., Lotus Water, MIG, Inc., Montrose Environmental Solutions, Rincon Consultants, Inc., Schaaf & Wheeler, Sequoia, SWCA, Swinerton, Waterways Consulting, Inc., Water Works Engineers, LLC, and Woodard & Curran are consultant firms qualified to perform professional services on a variety of 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 the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. The firms of Anchor Engineering, Inc., Bellecci & Associates, BioMaAS, Inc., BKF Engineers, CSG Consultants, Inc., Denise Duffy & Associates, Inc., EOA, Inc., Freyer & Laureta, Inc., Geo-Logic Associates, H.T. Harvey & Associates, Haley & Aldrich, Inc., HydroScience Engineers, Inc., Lotus Water, MIG, Inc., Montrose Environmental Solutions, Rincon Consultants, Inc., Schaaf & Wheeler, Sequoia, SWCA, Swinerton, Waterways Consulting, Inc., Water Works Engineers, LLC, and Woodard & Curran be retained to provide engineering and 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 and/or services if the modified term of services is/are within the current or revised fiscal provision.

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