

## RESOLUTION NO. 080551(a-c)

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

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**RESOLUTION AUTHORIZING: A) ON-CALL FIRE PROTECTION ENGINEERING AND CONSULTING SERVICES AGREEMENTS WITH: GHD INC., JENSEN HUGHES, INC., AND LEAF ENGINEERS FOR THE TERM OF JUNE 25, 2024 THROUGH JUNE 24, 2027, EACH IN AN AMOUNT OF \$300,000 FOR A TOTAL AGGREGATE AMOUNT OF \$900,000; AND B) THE DIRECTOR OF PUBLIC WORKS, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION FOR EACH CONTRACT BY NO MORE THAN \$25,000 AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES AS LONG AS THE MODIFIED TERM AND/OR 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**, it is anticipated that a number of County Capital Projects may require the use of specialized expertise to provide fire and life safety consulting, existing condition assessments, design drawing and oversight of projects; and

**WHEREAS**, the Department seeks to execute On-Call Fire Protection Engineering and Consulting Services agreements for a three-year period and have the option to extend the agreement term for two additional years; and

**WHEREAS**, the firms GHD Inc., Jensen Hughes, Inc., and LEAF Engineers are consultant firms qualified to perform fire protection engineering and consulting 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 on-call fire protection engineering and consulting services as the need arises; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works and has reviewed forms of agreement with each of these contractors.

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

1. The firms GHD, Inc., Jensen Hughes, Inc., and LEAF Engineers for the term of June 25, 2024 through June 24, 2027 be retained to provide on-call fire protection engineering and consulting services under the direction of the Director of Public Works or the Director's designee when and if said services are needed as determined by the Director of Public Works and the maximum amount authorized to be expended on each contract is \$300,000 with an aggregate maximum amount of \$900,000.
2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreements with these consultants in the amounts and for the terms set forth herein for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. The Director of Public Works or the Director's designee is authorized to execute contract amendments for each contract to modify the County's maximum fiscal obligation by no more than \$25,000 and/or modify the contract term for an additional two years and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.

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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

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



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*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*