

RESOLUTION NO.

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

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RESOLUTION: A) AUTHORIZING AGREEMENTS WITH “ON-CALL” HAZARDOUS MATERIAL FIRMS: SCA ENVIRONMENTAL, INC., VISTA ENVIRONMENTAL CONSULTING, INC., AND MECCA CONSULTING DBA MILLENNIUM CONSULTING ASSOCIATES, TO PROVIDE HAZARDOUS MATERIALS AND CONSULTING SERVICES ON VARIOUS COUNTY FACILITIES CONSTRUCTION PROJECTS ON AN AS NEEDED BASIS, FOR THE TERM JUNE 27, 2017 THROUGH JUNE 26, 2020, FOR AN AMOUNT NOT-TO-EXCEED \$300,000 PER AGREEMENT FOR A TOTAL FISCAL OBLIGATION OF UP TO \$900,000; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS TO INCREASE THE COUNTY’S FISCAL OBLIGATION BY A MAXIMUM OF \$25,000 PER AGREEMENT AND MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES ARE WITHIN THE FISCAL PROVISIONS.

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

WHEREAS, the San Mateo County Board of Supervisors is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified engineers for various professional consulting services; and

WHEREAS, the hazardous material firms: SCA Environmental, Inc., Vista Environmental Consulting, Inc., and Mecca Consulting dba, Millennium Consulting Associates, are firms qualified to provide professional consulting services on a variety of projects; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with these firms to provide hazardous material services as may be needed and be under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with forms of said agreements and has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute agreements, each in the amount of \$300,000, with, SCA Environmental, Inc., Vista Environmental Consulting, and Millennium Consulting Associates on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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