

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING AGREEMENT
WITH ERLER & KALINOWSKI, INC. ADDING \$134,931 FOR A NEW NOT TO EXCEED
AMOUNT OF \$934,931, EXTENDING THE END DATE OF THE AGREEMENT, AND
EXPANDING THE SCOPE OF SERVICES FOR PHASE 2B OF A GROUNDWATER
BASIN ASSESSMENT OF THE SAN MATEO PLAIN SUB-BASIN**

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

WHEREAS, San Mateo County has nine groundwater basins and sub-basins with boundaries either wholly or partially within its borders; and

WHEREAS, the Office of Sustainability and Environmental Health identified a need for a regional approach towards assessing the state of the San Mateo Plain groundwater sub-basin and wrote a Revised Groundwater Assessment Plan; and

WHEREAS, the Office of Sustainability and Environmental Health issued a Request for Proposals in October 2015, resulting in a contract in April 2016 with Erler & Kalinowski, Inc. (EKI) as the prime consultant for the assessment; and

WHEREAS, the Board approved a previous Amendment on February 14, 2017, increasing the not to exceed amount by \$123,900 to a total of \$800,000, comprised of Measure K funds, to facilitate a revised scope of services for Phase 2, based on findings in Phase 1; and

WHEREAS, with the last Amendment, EKI provided the County with a plan and revised scope of work for Phase 2 to fill additional data gaps identified in Phase 1 for

completion and enhancement of the project database and conceptual models, and the available funding included in the previous amendment was not sufficient to include some high-value tasks included in EKI's plan and revised scope of work; and

WHEREAS, the Office of Sustainability and Environmental Health find a need to fill the additional data gaps identified in Phase 1 by EKI and require additional funding to do so; and

WHEREAS, this Board has been presented with the Amendment, which revises the scope of work by adding Phase 2B, extends the term to June 30, 2018, and allocates an additional \$134,931 in funding for a total not to exceed amount of \$934,931; and

WHEREAS, this Board and has examined and approved the Amendment as to both form and content and desires to enter into it.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and 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 the Office of Sustainability, or the Director's 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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