

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH MIG/TRA ENVIRONMENTAL SERVICES (FORMERLY TRA ENVIRONMENTAL) INCREASING THE AMOUNT BY \$200,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$700,000 AND EXTENDING THE TERM OF THE CONTRACT BY 2 YEARS FOR A NEW EXPIRATION DATE OF AUGUST 4, 2019

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

WHEREAS, on August 5, 2014 your Board approved a \$500,000 agreement with TRA Environmental Services, now doing business as MIG/TRA Environmental Services (MIG/TRA). MIG/TRA has been utilized on several projects including the Skylonda Fire Station, Cordilleras Mental Health Facility, San Mateo Medical Center and the County Office Building 3/Parking Structure/Lathrop House Environmental Impact Report; and

WHEREAS, Task Orders that include the scope of work and not-to-exceed amount have been issued totaling \$493,000. Three of these Task Orders are still in progress and the County Office Building 3/Parking Structure/Lathrop House CEQA report is anticipated to take up to a year to fully complete; and

WHEREAS, a significant number of large capital projects are underway and the need for additional professional services in environmental review process is anticipated as the PDU projects continue to evolve.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with MIG/TRA Environmental Services (formerly TRA Environmental Services) increasing the amount by \$200,000 for a new not-to-exceed amount of \$700,000 and extending term of the contract by 2 years for a new expiration date of August 4, 2019.

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