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 TRC EXTENDING TERM OF THE CONTRACT BY 2 YEARS FOR A NEW EXPIRATION DATE OF JULY 14, 2019

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

WHEREAS, on July 15, 2014, your Board approved a \$500,000 agreement with TRC, who has been utilized for hazardous materials assessment and consulting services on the Regional Operations Center; and

WHEREAS, the construction on the Regional Operations Center is expected to continue to 2019; and

WHEREAS, a significant number of large capital projects are underway and the need for additional professional services in hazardous material assessment and consulting 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 TRC extending term of the contract by 2 years for a new expiration date of July 14, 2019.

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