RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE SHERIFF OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ENGEO, INC. TO PROVIDE ADDITIONAL GEOTECHNICAL ENGINEERING SERVICES FOR THE REPLACEMENT JAIL, EXTENDING THE TERM THROUGH DECEMBER 31, 2015, INCREASING THE AMOUNT BY \$70,000, TO \$160,000

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

WHEREAS, on May 25, 2012, the Sheriff's Office entered into an agreement with Engeo, Inc., to perform geotechnical engineering services for the Replacement Jail project in the amount of \$90,000; and

WHEREAS, due to the evolving conceptual schemes presented and vetted by the County, the number of boring & drilling locations for soil testing have significantly increased; and

WHEREAS, Engeo, Inc. has been requested to perform additional laboratory testing of soil samples for Natural Occurring Asbestos and to consult with the Bay Area Air Quality Management Bureau, furthering our compliance with the Site Management Plan; and

WHEREAS, an additional \$70,000 is needed to pay Engeo, Inc. to provide these additional services and consultation and additional time is required to complete the services; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the Sheriff or his/her designee to execute an

amendment to the agreement with Engeo, Inc. for the provision of additional geotechnical engineering services for the Replacment Jail Project increasing the contract amount by \$70,000 to a total of \$160,000, and extending the term of the Agreement by two years to December 31, 2015.