

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AGREEMENTS WITH CONSULTING FIRMS FOR ON-CALL ENGINEERING PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS AND PARKS FOR THE TERM OF OCTOBER 23, 2012 THROUGH OCTOBER 22, 2015**

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

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

**WHEREAS**, the public interest and general welfare will be served by selecting and utilizing consultants for various professional services; and

**WHEREAS**, the Construction, Survey, Drafting, Design and Engineering Section of the Department of Public Works and Parks is interested in executing On-Call Engineering Professional Services agreements for a three-year period; and

**WHEREAS**, the firms of Arup North America Limited, BKF Engineers, Cardno Entrix, ESA, Moffatt & Nichol, Parsons Brinckerhoff, Rajappan & Meyer Consulting Engineers, RBF Consulting, Towill, Inc., URS Corporation and Wreco are consultant firms qualified to perform engineering services on a variety of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works and

Parks; and

**WHEREAS**, the Director of Public Works and Parks has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff as the need arises; and

**WHEREAS**, this Board has considered the recommendation of the Director of Public Works and Parks.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The firms of Arup North America Limited, BKF Engineers, Cardno Entrix, ESA, Moffatt & Nichol, Parsons Brinckerhoff, Rajappan & Meyer Consulting Engineers, RBF Consulting, Towill, Inc., URS Corporation and Wreco be retained to provide professional services under the direction of the Director of Public Works and Parks when and if said services are needed as determined by the Director of Public Works and Parks; and
2. The President of this Board of Supervisors be, and is hereby authorized and directed to execute said Agreements on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

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