

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH INC. FOR  
PROJECT MANAGEMENT SERVICES FOR THE TERM OF JANUARY 2, 2013,  
THROUGH OCTOBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$122,946**

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

**WHEREAS**, in May 2012, the Office of Emergency Services was awarded grant funding from the Bay Area Urban Area Security Initiative (UASI) for a West Bay Planner position; and

**WHEREAS**, in August 2012, the Sheriff's Office of Emergency Services issued a Request for Proposal (RFP) for a planning position; and

**WHEREAS**, a selection panel comprised of members of the Sheriff's Office and the Office of Emergency Services reviewed and carefully evaluated the qualifications of three individuals or firm(s) that submitted proposals; and

**WHEREAS**, said selection panel determined that Tetra Tech Inc. was the most qualified and recommend that the company be selected to provide the planner for the West Bay Planning position; and

**WHEREAS**, both parties now wish to enter into an agreement for project management services for the term of January 2, 2013 through October 31, 2013, in an

amount not to exceed \$122,946; and

**WHEREAS**, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff'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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