

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AGREEMENTS WITH THE DESIGN PARTNERSHIP
LLP, FONG & CHAN ARCHITECTS, HAMMEL, GREEN AND ABRAHAMNSON, INC.,
MEEKS, COATES + EATON ARCHITECTS, NICHOLS BOOTH ARCHITECTS, INC.,
AND TAYLOR TO PROVIDE ON-CALL ARCHITECTURAL PROFESSIONAL
SERVICES FOR HOSPITAL FACILITIES AND CLINICS, FOR THE TERM OF
AUGUST 6, 2013 THROUGH AUGUST 5, 2016, FOR A MAXIMUM AGGREGATE
AMOUNT OF \$1,800,000**

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

WHEREAS, the Board of Supervisors of the 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 using qualified engineers for various professional consulting services; and

WHEREAS, the architectural firms of: (1) The Design Partnership LLP, (2) Fong & Chan Architects, (3) Hammel, Green and Abrahamnson, Inc., (4) Meeks, Coates + Eaton Architects, (5) Nichols Booth Architects, Inc., and (6) Taylor are firms qualified to provide professional consulting services on a variety of Hospital and Clinics projects; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with these six firms to provide Architectural services as may be needed

and under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with a form of said Agreements and has examined and approved same as to both form and content, and desires to enter into same;

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

* * * * *