

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

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

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**RESOLUTION:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AECOM FOR THE  
MIDDLEFIELD ROAD STREETScape IMPROVEMENT PROJECT, FOR THE TERM  
OF MAY 19, 2015 THROUGH MAY 18, 2018, IN AN AMOUNT NOT TO EXCEED  
\$1,729,061**

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

**WHEREAS**, in November of 2011, this Board adopted the North Fair Oaks Community Plan, which included the re-design of Middlefield Road between Pacific Avenue and 5<sup>th</sup> Avenues to create a safer, more attractive street that is more pedestrian and bike friendly; and

**WHEREAS**, after a significant community engagement process, the North Fair Oaks Community Council (Council) presented this Board with recommendations for the re-design of Middlefield Road between Pacific Avenue and 5<sup>th</sup> Avenue, which included: three traffic lanes, parallel parking, bike lanes and sidewalks wide enough to accommodate street amenities such as benches and other seating, greenery, street and pedestrian lighting, trash and recycling receptacles, street art and public spaces; and

**WHEREAS**, the Council also recommended that reports or studies be prepared related to signalization and traffic management for the project area, a parking solutions report, and a local business sustainability plan; and

**WHEREAS**, this Board accepted the Council's recommendations at the October

21, 2014 Board meeting; and

**WHEREAS**, the Department of Public Works (Department) conducted a Request for Proposal (RFP) process for consultant services for the Project. Proposals were solicited from engineering firms with the expertise needed for this Project by e-mail, through advertising in a local newspaper and by posting information to the Department's website. An evaluation committee comprised of Department staff and two members from the Council conducted a review of the proposals submitted by four (4) firms and interviewed each of the firms. Based on the results of the proposal review and interviews, the Department is recommending that AECOM be retained; and

**WHEREAS**, it is anticipated that the consultant's work will take two years and will include at a minimum, field surveys, traffic and signalization analysis, conceptual design, utility relocation and undergrounding, streetlight design, railroad crossing improvements, bicycle and pedestrian improvement design, streetscape design, and stormwater and drainage treatment and improvements, environmental analysis and permitting (California Environmental Quality Act), community engagement, and preparation of construction plans, specifications, and cost estimates for bidding purposes; and

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

**WHEREAS**, the Department is interested in executing an Agreement for the development of construction plans, specifications, cost estimates and permits for a period between May 19, 2015 through May 18, 2018 in an amount not to exceed

\$1,729,061;

**WHEREAS**, AECOM is a consultant firm with the expertise required for this Project, which includes, but is not limited to, streetscape design, civil engineering, traffic management, utility undergrounding, railroad signal design, California Environmental Quality Act review and permitting; and

**WHEREAS**, the Director of Public Works has recommended that said Agreement be entered into with AECOM for the Middlefield Road Streetscape Improvement Project; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

1. The President of this Board of Supervisors shall be, and is hereby authorized and directed to execute an agreement with AECOM for the Middlefield Road Streetscape Improvement Project on behalf of the County of San Mateo, for the term of May 19, 2015 through May 18, 2018, in an amount not to exceed \$1,729,061, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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