

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING ON-CALL AGREEMENTS WITH:
FLOOD CONTROL AND DRAINAGE SYSTEM STUDY AND DESIGN FIRMS: CDM
SMITH, INC., SCHAAF & WHEELER, AND WRECO; WATER SUPPLY AND
DISTRIBUTION SYSTEM STUDY AND DESIGN FIRMS: BKF ENGINEERS,
HYDROSCIENCE ENGINEERS, SCHAAF & WHEELER, AND WATER WORKS
ENGINEERS, LLC; SANITARY SEWER SYSTEM STUDY AND DESIGN FIRMS: BKF
ENGINEERS, MARK THOMAS & COMPANY, RMC WATER AND ENVIRONMENT,
AND WATER WORKS ENGINEERS, LLC; ENVIRONMENTAL PERMITTING AND
COMPLIANCE FIRMS: BIOLOGICAL MONITORING AND ASSESSMENT
SPECIALISTS, INC., DENISE DUFFY & ASSOCIATES, INC., EOA, INC., GO NATIVE,
INC., HORIZON WATER & ENVIRONMENT, LLC, MIG/TRA ENVIRONMENTAL
SCIENCES, INC., AND SHELTERBELT BUILDERS, INC.; CLOSED LANDFILL
MANAGEMENT AND MONITORING FIRM: GEO-LOGIC ASSOCIATES;
CONSTRUCTION MANAGEMENT AND INSPECTION FIRMS: 4LEAF, INC.,
BELLECCI & ASSOCIATES, HARRIS & ASSOCIATES, AND SWINERTON
MANAGEMENT & CONSULTING, FOR THE TERM OF NOVEMBER 17, 2015
THROUGH NOVEMBER 16, 2018, FOR AN AGGREGATE AMOUNT OF \$9,000,000**

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 Board of Supervisors did, on October 2, 2012, adopt Resolution No. 072204, which resolution authorized agreements with consulting firms for on-call engineering and professional services for the Department of Public Works for the term of October 2, 2012 through October 1, 2015; and

WHEREAS, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works is interested in executing new on-call engineering and professional services agreements for another three-year period; and

WHEREAS, the firms of 4LEAF, Inc., Bellecci & Associates, Biological Monitoring and Assessment Specialists, Inc., BKF Engineers, CDM Smith, Inc., Denise Duffy & Associates, Inc., EOA, Inc., Geo-Logic Associates, Go Native, Inc., Harris & Associates, Horizon Water and Environment, LLC, HydroScience Engineers, Mark Thomas & Company, MIG/TRA Environmental Sciences, Inc., RMC Water and Environment, Schaaf & Wheeler, Shelterbelt Builders, Inc., Swinerton Management & Consulting, Water Works Engineers, LLC, and WRECO are consultant firms qualified to perform engineering and professional 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

WHEREAS, the Director of Public Works 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.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The following companies be retained to provide engineering and professional services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works, and

separate agreements be entered into with:

- A. Each for an amount of \$300,000 with: Denise Duffy & Associates, Inc., Go Native, Inc, MIG/TRA Environmental Sciences, Inc., and Shelterbelt Builders, Inc.
 - B. Each for an amount of \$400,000 with: Biological Monitoring and Assessment Specialists, Inc., and EOA, Inc.,
 - B Each for an amount of \$500,000 with: 4LEAF, Inc., Bellecci & Associates, BKF Engineers, CDM Smith, Inc., Geo-Logic Associates, Harris & Associates, Horizon Water and Environment, LLC, HydroScience Engineers, Mark Thomas & Company, RMC Water and Environment, Schaaf & Wheeler, Swinerton Management & Consulting, Water Works Engineers, LLC, and WRECO,
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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