

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH “ON-CALL” MECHANICAL AND ELECTRICAL ENGINEERING FIRMS, TURLEY AND ASSOCIATES MECHANICAL ENGINEERING GROUP, INC., MAZZETTI, INC., TAYLOR ENGINEERING, AND TED JACOB ENGINEERING GROUP, INC, TO PROVIDE MECHANICAL AND ELECTRICAL ENGINEERING SERVICES ON VARIOUS COUNTY FACILITIES CONSTRUCTION PROJECTS, ON AN AS NEEDED BASIS, FOR THE TERM OF MAY 1, 2014 THROUGH APRIL 30, 2016, FOR AN AMOUNT NOT TO EXCEED \$200,000 PER AGREEMENT

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 mechanical and electrical engineering firms for various County construction projects; and

WHEREAS, the engineering firms Turley and Associates, Mazzetti, Inc., Ted Jacob Engineering Group, Inc., and Taylor Engineering are firms qualified to provide professional mechanical and electrical services on a variety of Energy, HVAC, Building Controls upgrades and construction projects; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with these four firms to provide Mechanical and Electrical Engineering

services as may be needed 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 forms of said Agreements and has examined and approved them as to both form and content, and desires to enter into them.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute Agreements with Turley and Associates Mechanical Engineering Group, Inc., Mazzetti, Inc., Taylor Engineering and Ted Jacob Engineering Group, for an amount not to exceed \$200,000 for each agreement, on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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