

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AGREEMENTS WITH C&S ENGINEERS, INC. AND
COFFMAN ASSOCIATES, INC., FOR OMNIBUS AIRPORT PLANNING AND
ENGINEERING SERVICES, FOR THE TERM OF SEPTEMBER 9, 2014 THROUGH
SEPTEMBER 8, 2017, IN AN AMOUNT NOT TO EXCEED \$2,000,000 PER
AGREEMENT, OR \$4,000,000 IN AGGREGATE**

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

WHEREAS, the Board of Supervisors of this County 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 consulting firms for various airport engineering and planning services at the San Carlos and Half Moon Bay Airports; and

WHEREAS, the firms of C&S Engineers, Inc., and Coffman Associates, Inc., are professional consulting firms qualified to perform airport engineering and planning services on a variety of projects; 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 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 C&S Engineers, Inc. and Coffman Associates, Inc., for amounts not to exceed \$2,000,000 per agreement, for and on behalf of the County of San Mateo, and the signature of the Clerk of this Board shall attest thereto.

BE IT FURTHER RESOLVED that the Director of the Department of Public Works or his designee is authorized to execute Agreement amendments which modify the contract terms and/or services so long as the modified terms or services is/are written within the current or revised fiscal provisions.

* * * * *