

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SCIENCES ASSOCIATES TO PREPARE ENVIRONMENTAL DOCUMENTATION AND TO PROVIDE PERMITTING SERVICES RELATED TO THE ALPINE ROAD TRAIL IMPROVEMENTS PROJECT, FOR A TERM OF JANUARY 27, 2015 THROUGH JANUARY 27, 2018, FOR A MAXIMUM AGGREGATE AMOUNT OF \$300,000**

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**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 utilizing consultants for various professional services; and

**WHEREAS**, waiving the Request for Proposal (RFP) process and contracting with Environmental Sciences Associates (ESA) will maintain the Alpine Road Trail Improvements Project's (Project) design continuity and leverage previous work to expedite the revision and recirculation of the Initial Study/Mitigated Negative Declaration (IS/MND) and completion of the permit process; and

**WHEREAS**, the environmental documentation, permitting, and design services required to perform and complete the remaining services for the Project are estimated to be approximately \$300,000; and

**WHEREAS**, ESA continues to be a competent engineering firm with employees duly qualified to perform such design engineering services in connection with said Project, their work performed to date in connection with this project has been responsive and acceptable, and the parties hereto desire to enter into an Agreement for the term of January 27, 2015 through January 27, 2018 for a not-to-exceed amount of \$300,000; and

**WHEREAS**, the Director of Public Works has recommended an agreement be entered into with ESA to complete the environmental documentation and permitting services for the Project; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. This Board finds that the County's best interest would be served by a waiver of the Request for Proposal (RFP) process, and the RFP process is therefore waived.
2. That payments to ESA shall not exceed the sum of Three Hundred Thousand and No/100 Dollars (\$300,000) without this Board's approval.
3. That, on behalf of the County of San Mateo, President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute said Agreement, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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