

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AGREEMENTS FOR ON-CALL PARK
PROFESSIONAL SERVICES WITH SEVEN CONTRACTORS FOR THE TERMS OF
FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019 FOR AN AGGREGATE
AMOUNT OF \$3,000,000**

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, previous agreements with consulting firms for On-Call Engineering Professional Services (Parks) were approved by the Board through Resolution No. 072311 and executed by the President of the Board on December 11, 2012 for a period of three years that expired on December 11, 2015; and

WHEREAS, the Parks Department issued a Request for Proposal (RFP) for Parks On-Call Professional Services on August 26, 2015 that was distributed by email to 158 contractors and by two consultant marketing firms in California, advertised in the newspaper and posted on the County Parks website; and

WHEREAS, the Department received 27 proposals, which were reviewed by Parks Department and Department of Public Works staff; and

WHEREAS, contracts with 19 contractors were negotiated to be considered at this Board's January 26, 2016 meeting; and

WHEREAS, seven of the 19 contracts were not signed by those contractors by the deadline for the January 26, 2016 meeting; and

WHEREAS, the seven remaining agreements with Alta Planning and Design, BKF, Construction Testing Services, GHD, MIG/TRA, Rincon, and Sequoia Ecological Consulting, Inc. are executed by contractors; and

WHEREAS, the Parks Director has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff work as needed; and

WHEREAS, this Board has considered the recommendation of the Parks Director and desires to enter into agreements with the aforementioned contractors for various on-call professional services.

NOW THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements on behalf of the County of San Mateo with the firms of Alta Planning and Design, BKF, Construction Testing Services, GHD, MIG/TRA, Rincon, and Sequoia Ecological Consulting, Inc. to provide professional services under the direction of the Parks

Director, when and if said services are needed as determined by her for a term of three years and in a not to exceed aggregate amount of \$3,000,000; and the Clerk of the Board shall attest to the President's signature thereto.

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