

## RESOLUTION NO. .

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

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### RESOLUTION AUTHORIZING AN AGREEMENT WITH ERLER & KALINOWSKI, INC. TO COMPLETE A GROUNDWATER BASIN ASSESSMENT IN THE SAN MATEO PLAIN SUB-BASIN IN AN AMOUNT NOT TO EXCEED \$676,100

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

**WHEREAS**, San Mateo County has nine groundwater basins and sub-basins with boundaries either wholly or partially within its borders; and

**WHEREAS**, the Office of Sustainability and Environmental Health identified a need for a regional approach towards assessing the state of the San Mateo Plain sub-basin; and

**WHEREAS**, the Office of Sustainability and Environmental Health created the Revised Groundwater Assessment Plan to lay out an approach to assess current usage and current condition of the sub-basin; and

**WHEREAS**, the Assessment Plan identified four objectives that needed to be addressed as well as called for the identification of potential, long-term strategies to sustainably manage groundwater resources through policies and cooperative relationships; and

**WHEREAS**, on October 16, 2015 the Office of Sustainability and

Environmental Health issued a Request for Proposals (RFP) in April 2015 for a consultant to conduct a comprehensive groundwater basin assessment of the San Mateo Plain; and

**WHEREAS**, Erler & Kalinowski, Inc. (EKI) was determined to be the best fit based on its previous experience, technical background, and the cost-effectiveness of their proposal; and

**WHEREAS**, HydroFocus Inc, and Todd Groundwater have been identified as the sole sub-contractors on the project; and

**WHEREAS**, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into it.

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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