

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONSULTING
FIRMS FOR ON-CALL ENGINEERING PROFESSIONAL SERVICES FOR THE
DEPARTMENT OF PUBLIC WORKS AND PARKS**

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 were approved by the Board through Resolution No. 070063 and executed by the President of the Board on April 28, 2009 for a period of three (3) years expired on April 27, 2012; and

WHEREAS, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works and Parks is interested in executing On-Call Engineering Professional Services agreements for a three-year period; and

WHEREAS, the firms of Biological Monitoring and Assessment Specialists, Inc., BKF Engineers, Brown and Caldwell, Denise Duffy & Associates, Inc., EOA, Inc., ESA, Geo-Logic Associates, Harris & Associates, Horizon Water and Environment, Hydrosience, RMC Water and Environment, Tanko Lighting, Townsend Management, Inc., Water Works Engineers, and Wreco are consultant firms qualified to perform engineering and environmental services on a variety of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works and Parks; and

WHEREAS, the Director of Public Works and Parks has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff as the need arises; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

1. That Biological Monitoring and Assessment Specialists, Inc., BKF Engineers, Brown and Caldwell, Denise Duffy & Associates, Inc., EOA, Inc., ESA, Geo-Logic Associates, Harris & Associates, Horizon Water and Environment, Hydrosience, RMC Water and Environment, Tanko Lighting, Townsend Management, Inc., Water Works Engineers, and Wreco be retained to provide professional services under the direction of the Director of Public Works and Parks when and if said services are needed as determined by the Director of Public Works and Parks.
2. That the President of this Board of Supervisors be, and is hereby authorized and

directed to execute said Agreements on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

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