

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

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

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**RESOLUTION AUTHORIZING THE SHERIFF OR HIS/HER DESIGNEE TO  
EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ENGEO, INC. TO  
PROVIDE ADDITIONAL GEOTECHNICAL ENGINEERING SERVICES FOR THE  
MAPLE STREET CORRECTIONAL CENTER, INCREASING AMOUNT BY  
\$45,000 TO AN AMOUNT NOT TO EXCEED \$385,000**

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

**WHEREAS**, on May 25, 2012, the Sheriff's Office entered into an agreement with Engeo, Inc., in the amount of \$90,000 to perform geotechnical engineering services for the Replacement Jail; and subsequently on October 23, 2012, the Board amended the contract to \$160,000 for added services to perform additional laboratory testing of soil samples for Naturally Occurring Asbestos and to consult with the Bay Area Air Quality Management Bureau, furthering compliance with the Site Management Plan; and

**WHEREAS**, On May 9, 2013, the Board amended the contract to \$340,000 for added scope of service including additional geotechnical review and testing in the field, additional inspections during pile fabrication in the mill, and additional geotechnical design recommendations and review services for the approved off-site sanitary sewage route; and

**WHEREAS**, construction activities are on-going at this time and, as this construction continues, it is anticipated that future geotechnical recommendations for

unforeseen soil conditions, review of construction plans, and review of test results performed by 3<sup>rd</sup> party testing agencies will be required. It is also estimated that approximately 10 to 15 hours of consultation services will be needed per month for approximately 8 months during on-site and off-site utilities installations; and

**WHEREAS**, \$45,000 is needed to provide these additional geotechnical recommendations, consultation, geotechnical testing and observation services, and special inspection services;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs the Sheriff or his/her designee to:

- A. Execute an Amendment to the Agreement with Engeo, Inc. for the provision of additional geotechnical engineering services for the Maple Street Correctional Center project increasing the amount by \$45,000 to an amount not to exceed \$385,000; and
- B. Execute subsequent amendments to the Agreement provided that such amendments do not increase the maximum aggregate payment amount by more than \$25,000.

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