

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HORIZON WATER AND ENVIRONMENT FOR ON-CALL ENGINEERING
PROFESSIONAL SERVICES TO PROVIDE ENVIRONMENTAL PERMITTING
ASSISTANCE AND OTHER AS-NEEDED SERVICES, INCREASING THE AMOUNT
BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$500,000**

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

WHEREAS, the Board of Supervisors did on October 2, 2012, adopt Resolution No. 072204, which authorized the execution of agreements with consulting firms for On-Call Engineering Professional Services with various not-to-exceed amounts ranging from \$300,000 to \$500,000 and for a period of three (3) years through October 1, 2015; and

WHEREAS, Horizon Water and Environment is one of the consultant firms for which an On-Call Services Agreement was executed by said Resolution No. 072204 with a not-to-exceed amount of \$300,000; and

WHEREAS, the Department has authorized Horizon Water and Environment to complete work for amounts less than the not-to-exceed amount of the Agreement; and

WHEREAS, the Department anticipates a number of upcoming projects that will require California Environmental Quality Act compliance and permits from regulatory agencies; and

WHEREAS, the anticipated environmental permitting services to support the upcoming projects cannot be completed within the not-to-exceed amount of the Agreement; and

WHEREAS, the Director of Public Works is recommending an amendment to the Agreement with Horizon Water and Environment increasing the not-to-exceed amount by \$200,000 from \$300,000 to \$500,000; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Horizon Water and Environment, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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