

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR
PROJECT MANAGEMENT SERVICES FOR THE TERM OF JANUARY 1, 2014
THROUGH DECEMBER 31, 2014, IN THE AMOUNT OF \$121,000**

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

WHEREAS, in October 2013, the Office of Emergency Services was awarded funding from the Bay Area Urban Area Security Initiative (UASI) for continued project management services through the West Bay Planner position; and

WHEREAS, the County entered into an agreement with Tetra Tech, Inc. in January 2013 for a West Bay planner for project management services; and

WHEREAS, the contract with Tetra Tech Inc. expired in November 2013 and the Office of Emergency Services wishes to continue receiving services provided by Tetra Tech Inc.; and

WHEREAS, it is being requested that the Request for Proposals be waived since Tetra Tech was selected through the RFP process conducted in 2012; and

WHEREAS, both parties now wish to enter into an agreement for project management services for the term of January 1, 2014 through December 31, 2014, in an amount not to exceed \$121,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff'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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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