

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AGREEMENTS WITH JTEC HCM, INC., KITCHELL,
AND CUMMING TO PROVIDE ON-CALL CONSTRUCTION MANAGEMENT
SERVICES FOR THE TERM OF FEBRUARY 11, 2014 THROUGH FEBRUARY 10,
2017, FOR A MAXIMUM AGGREGATE AMOUNT OF \$1,800,000, OR \$600,000 PER
AGREEMENT**

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

WHEREAS, the Board of Supervisors of the 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 using qualified firms for various professional consulting services; and

WHEREAS, the construction management firms Jtec HCM, Inc., Kitchell, and Cumming are firms qualified to provide professional consulting services on a variety of County capital construction projects; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with these three firms to provide construction management services as may be needed and under the direction of the Director of Public Works; and

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

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

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

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