RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH ON-CALL FIRE PROTECTION ENGINEERING CONSULTING FIRMS: AON FIRE PROTECTION ENGINEERING CORPORATION AND HUGHES ASSOCIATES, INC., TO PROVIDE FIRE PROTECTION EGINEERING SERVICES ON VARIOUS COUNTY FACILITIES CONSTRUCTION PROJECTS, ON AN AS NEEDED BASIS, FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017 FOR AN AMOUNT NOT TO EXCEED $300,000 PER AGREEMENT

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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 fire protection engineering consulting firms for various County construction projects; and

WHEREAS, the fire protection engineering consulting firms AON Fire Protection Engineering Corporation and Hughes Associates, Inc., are qualified to provide professional fire protection engineering services on a variety of construction projects; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with these two firms to provide Fire Protection Engineering Consulting 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 Agreements with AON Fire Protection Engineering Corporation and Hughes Associates, Inc., 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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