

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH BKF ENGINEERS FOR THE PREPARATION OF THE ALTERNATIVES ANALYSIS, PRELIMINARY ENGINEERING AND ENVIRONMENTAL REVIEW (PE/ENV), AND 30% CONSTRUCTION PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR PHASE 1 OF THE INITIAL SEGMENT OF THE MIDCOAST MULTIMODAL TRAIL, FOR THE TERM JUNE 16, 2015 THROUGH APRIL 3, 2016, IN AN AMOUNT NOT TO EXCEED \$293,859

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, whereby BKF Engineers will prepare an Alternatives Analysis, Preliminary Engineering and Environmental Review (PE/ENV), and 30% Construction Plans, Specifications and Estimates (PS&E), as part of Phase 1 of the initial Midcoast Multimodal Trail segment design (the "Project"); and

WHEREAS, the term of the agreement is June 16, 2015 through April 3, 2016, in a total amount not to exceed \$293,859; and

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

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 Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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

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