

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH "ON-CALL" MECHANICAL AND ELECTRICAL ENGINEERING FIRMS: TURLEY AND ASSOCIATES MECHANICAL ENGINEERING GROUP, INC., MAZZETTI INC., TAYLOR ENGINEERING, AND TED JACOB ENGINEERING GROUP, TO PROVIDE MECHANICAL AND ELECTRICAL SERVICES ON AN AS NEEDED BASIS, EXTENDING THE TERMS THROUGH APRIL 29, 2017**

---

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

**WHEREAS**, on April 22, 2014, this Board of Supervisors did authorize the Department of Public Works to engage the services of professional technical experts; and

**WHEREAS**, the County of San Mateo executed agreements with mechanical and electrical engineering firms: Turley and Associates Mechanical Engineering Group, Inc., Mazzetti, Inc., Taylor Engineering, and Ted Jacob Engineering Group, Inc., with each agreement having a two-year term from May 1, 2014 through April 30, 2016; and

**WHEREAS**, the public interest and general welfare will be served by extending the term of the agreements with these qualified mechanical and electrical firms; and

**WHEREAS**, the parties now wish to amend each of the agreements to extend the term of each of the agreements one year, through April 29, 2017; and

**WHEREAS**, this Board has been presented with the amendments to these respective agreements and has examined and approved them as to both form and content and desires to enter into said amendments.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

President of this Board of Supervisors be and is hereby authorized and directed to execute said amendments to the agreements with Turley and Associates Mechanical Engineering Group, Inc., Mazzetti Inc., Taylor Engineering, and Ted Jacob Engineering Group, which extend the term of those agreements through April 29, 2017; and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

**BE IT FURTHER RESOLVED** that the Director of Public Works, and/or his designee, is authorized to execute contract amendments which modifies 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.

\* \* \* \* \*