

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SCIENCE ASSOCIATES TO PREPARE ENVIRONMENTAL DOCUMENTATION, PROVIDE PERMITTING SERVICES, AND CONSTRUCTION SUPPORT FOR THE ALPINE ROAD TRAIL IMPROVEMENTS PROJECT, AND INCREASING THE AMOUNT BY \$85,000, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$385,000**

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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 utilizing consultants for various professional services; and

**WHEREAS**, this Board of Supervisors did, on January 27, 2015, adopt Resolution No. 073619, which authorized the execution of an Agreement with Environmental Sciences Associates (ESA) for \$300,000 to prepare environmental documentation and to provide permitting services for the Alpine Road Trail Improvements Project (Project); and

**WHEREAS**, additional efforts were required by ESA after the Department received the initial responses from various regulatory agencies' who have jurisdiction over the Project, ensuing correspondence between the regulatory agencies required

ESA to educate the regulatory agencies about the Project, respond to requests for additional information and environmental analysis, and adjust the permitting approach; and

**WHEREAS**, the environmental documentation and permitting services required to perform and complete the remaining design and provide construction support services during the bid process for the Project is estimated to be approximately \$85,000; and

**WHEREAS**, ESA continues to provide competent engineering, environmental documentation and permitting services with employees duly qualified to perform such services in connection with said Project, their work performed to date in connection with this Project has been responsive and acceptable, and the parties hereto desire to increase the not-to-exceed amount by \$85,000 from \$300,000 to \$385,000; and

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

**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 Amendment No. One to the agreement with Environmental Sciences Associates, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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