

## RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING ON-CALL AGREEMENTS WITH: ENGINEERING DESIGN FIRMS: AECOM TECHNICAL SERVICES, QUINCY ENGINEERING, AND WRECO; ENVIRONMENTAL STUDY AND DOCUMENT PREPARATION FIRMS: DAVID J. POWERS & ASSOCIATES, KIMLEY-HORN, AND MIG/TRA; STRUCTURAL ENGINEERING FIRMS: CORNERSTONE STRUCTURAL ENGINEERING GROUP, NV5, QUINCY ENGINEERING, AND ZFA STRUCTURAL ENGINEERS; SURVEYING FIRMS: BKF ENGINEERS, SANDIS, AND TOWILL, INC.; HYDRAULIC AND HYDROLOGIC STUDIES FIRMS: AECOM TECHNICAL SERVICES, ANCHOR QEA, LLC, AND WRECO; GEOTECHNICAL ENGINEERING FIRMS: FUGRO CONSULTANTS INC., GEO-LOGIC ASSOCIATES, AND KLEINFELDER; TRAFFIC ENGINEERING AND ANALYSIS FIRMS: DKS, KIMLEY-HORN, AND TJKM; BIOLOGICAL MONITORING FIRMS: BIOMAAS, H.T. HARVEY AND ASSOCIATES, AND SWAIM BIOLOGICAL INC.; AND CONSTRUCTION MANAGEMENT FIRMS: AECOM TECHNICAL SERVICES, QUINCY ENGINEERING, AND VALI COOPER AND ASSOCIATES, FOR THE TERM OF OCTOBER 20, 2015 THROUGH OCTOBER 19, 2018, FOR AN AGGREGATE AMOUNT OF \$10,000,000

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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 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**, the Board of Supervisors did, on October 23, 2012, adopt Resolution No. 072230, which resolution authorized agreements with consulting firms for on-call engineering professional services for the Department of Public Works for the term of October 23, 2012 through October 22, 2015; and

**WHEREAS**, the Construction, Survey, Drafting, Design and Engineering Section of the Department of Public Works is interested in executing new On-Call Professional Services agreements for another three-year period; and

**WHEREAS**, the firms of AECOM Technical Services, Inc., Anchor QEA, Inc., BioMaAS, BkF Engineers, Cornerstone Structural Engineering Group, David J. Powers, DKS, Furgo Consultants, Inc., Geologic Associates, H.T. Harvey and Associates, Kimley-Horn, Kleinfelder, MIG/TRA, NV5, Quincy Engineering, Sandis, Swaim Biological, Inc., TJKM, Towill, Inc., Vali Cooper and Associates, Wreco, and ZFA Structural Engineers are consultant firms qualified to perform engineering services on a variety of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works; and

**WHEREAS**, the Director of Public Works has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff as the need arises; and

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

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

1. The firms of AECOM Technical Services, Inc., Anchor QEA, Inc., BioMaAS, BKF Engineers, Cornerstone Structural Engineering Group, David J. Powers and Associates, DKS, Furgo Consultants, Inc., Geo-logic Associates, H.T. Harvey and Associates, Kimley-Horn, Kleinfelder, MIG/TRA, NV5, Quincy Engineering, Sandis, Swaim Biological, Inc., TJKM, Towill Inc., Vali Cooper and Associates, Wreco, and ZFA Structural Engineers be retained to provide professional

services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.

2. The President of this Board of Supervisors be, and is hereby authorized and directed to execute said Agreements on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

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