

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BKF ENGINEERS TO
PROVIDE DESIGN SERVICES FOR PLANS, SPECIFICATIONS AND PERMITS FOR
THE COYOTE POINT RECREATION AREA EASTERN PROMENADE
REJUVENATION PROJECT, FOR THE TERM OF JULY 7, 2015 THROUGH JUNE 30,
2016, IN AN AMOUNT NOT TO EXCEED \$457,500**

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

WHEREAS, the Coyote Point Eastern Promenade Rejuvenation Project (Project) involves the development of plans, specifications, cost estimates, and permits; and

WHEREAS, the Parks Department is interested in executing an agreement with BKF Engineers to provide design services for plans, specifications and permits for the Project; and

WHEREAS, the Parks Director has reviewed the proposed agreement with BKF Engineers and recommends that the County enter into agreement with them.

NOW THEREFORE, IT IS RESOLVED that:

1. The President of the Board of Supervisors is hereby authorized and directed to execute an agreement with BKF Engineers to provide design services for the Coyote Point Eastern Promenade Rejuvenation Project on

behalf of the County of San Mateo, for the term of July 7, 2015 through June 30, 2016, in an amount not-to-exceed \$457,500, and the Clerk of the Board shall attest to the President's signature thereto; and

2. The Parks Director, or her designee, are authorized to execute contract amendments to modify 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.

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