

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH MECHANICAL AND ELECTRICAL ENGINEERING FIRMS: TURLEY AND ASSOCIATES MECHANICAL ENGINEERING GROUP, INC., CANYON CONSULTING ENGINEERS, TAYLOR ENGINEERING LLC, AND ACKERMAN PRACTICON, TO PROVIDE ON-CALL MECHANICAL SERVICES ON VARIOUS COUNTY FACILITIES CONSTRUCTION PROJECTS, ON AN AS NEEDED BASIS, FOR THE TERM OF MARCH 1, 2017 THROUGH FEBRUARY 29, 2020, IN AN AMOUNT NOT TO EXCEED \$300,000 PER AGREEMENT, FOR COMBINED AGGREGATE AMOUNT OF \$1,200,000

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

WHEREAS, this 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 using qualified mechanical and electrical engineering firms for various County construction and mechanical system project upgrades; and

WHEREAS, the engineering firms Turley and Associates, Canyon Consulting Engineers, Ackerman Practicon, and Taylor Engineering, LLC are firms that are qualified to provide professional mechanical engineering services on a variety of Energy, HVAC, Building Controls upgrades and construction projects; and

WHEREAS, the Director of Public Works has recommended that the County enter into an agreement with each of these four firms to provide Mechanical and

Electrical Engineering services as may be needed under the direction of the Director of Public Works; and

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

WHEREAS, this Board has been presented with forms of said agreements with each of these four firms and has examined and approved them as to both form and content, and desires to enter into them.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreements with Turley and Associates Mechanical Engineering Group, Inc., Canyon Consulting Engineers, Taylor Engineering LLC, and Ackerman Practicon, for 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, or his 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 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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